



Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

Regd Off: 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore, Madhya Pradesh – 452 011. Phone : +91 9884624100

To
Department of Corporate Services,
BSE Limited,
P J Tower, Dalal Street
Mumbai-400001

18 January 2025

Dear Sir/Madam,

Subject: Non-Applicability of Corporate Governance for the quarter ended 31 December 2024.

**Reference: 1) Stock Code: 524322
2) Under Reg. 15(2) of SEBI (LODR) Regulations, 2015.**

With reference to the above cited subject and pursuant to Reg. 15(2) of SEBI (LODR) Regulations, 2015, we hereby submit as follows:

The Paid-up capital of the Company as on 31.12.2024 is Rs. 10,07,91,000/-
Net worth of the Company is Rs 328.10 Lakhs.

The details of the paid-up capital and net worth of the Company are enlisted below:

Financial Year	Networth	Paid Up Capital
2023-2024	Rs. (1,08,28,623)	4,38,86,000/-
2022-2023	Rs. (73,10,437)/-	4,38,86,000/-
2021-2022	Rs. (39,31,434)/-	4,38,86,000/-

In view of the above and as per Reg. 15(2) of SEBI (LODR) Regulations, 2015, Corporate Governance is not applicable to our Company and accordingly, Corporate Governance report is not required to be submitted, under regulation 27(2) of SEBI (LODR) Regulations, 2015 for quarter ended 31 December, 2024.

Kindly take the same on record.

Thanking you,
Yours faithfully

For **Kabra Drugs Limited**



Compliance Officer