



# KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

To  
The Bombay Stock Exchange Limited,  
Corporate Relationship Department,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.

September 4, 2023

**Subject: Announcement of dates for Book Closure and the Schedule of Events for e-voting Book Closure.**

We hereby inform you that the Transfer of Books of the Company will be closed from 25<sup>th</sup> September 2023 to 30<sup>th</sup> September 2023 (both days are inclusive) for the purpose of the proposed Annual General Meeting of the Company to be converted on 30<sup>th</sup> September 2023.

**The Schedule of Events for e-voting is as follows: -**

<b>Benpose Date for sending Notice</b>	<b>01.09.2023</b>
<b>Date of Completion of Dispatch</b>	<b>08.09.2023</b>
<b>Cut off Date</b>	<b>22.09.2023</b>
<b>Remote e-voting Start Date</b>	<b>27.09.2023</b>
<b>Remote e-Voting Start Time</b>	<b>9.00 A.M</b>
<b>Remote e-Voting End Date</b>	<b>29.09.2023</b>
<b>Remote e-Voting End Time</b>	<b>5.00 P.M</b>
<b>Date of AGM</b>	<b>30.09.2023</b>
<b>AGM Start Time</b>	<b>10.00 A.M</b>
<b>Contact Person of the company (Co-Ordinator of E-voting)</b>	<b>Mr. KN.ANAND</b>
<b>Designation</b>	<b>Director</b>
<b>Contact No.</b>	<b>9884624100</b>
<b>Email address</b>	<b>kabradrugs@gmail.com</b>

For Kabra Drugs Limited

Director / Authorised Signatory



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