



# 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

September 3, 2024

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

**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 24<sup>th</sup> September 2025 to 30<sup>th</sup> September 2025 (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 2025.

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

Benpose Date for sending Notice	29.08.2025
Date of Completion of Dispatch	09.09.2025
Cut off Date	23.09.2025
Remote e-voting Start Date	27.09.2025
Remote e-Voting Start Time	9.00 A.M
Remote e-Voting End Date	29.09.2025
Remote e-Voting End Time	5.00 P.M
Date of AGM	30.09.2025
AGM Start Time	09.00 A.M
Contact Person of the company (Co-Ordinator of E-voting)	Mr. K.N. Anand
Designation	Director
Contact No.	9884624100
Email address	kabradrugs@gmail.com

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours sincerely,

For Kabra Drugs Limited



Managing Director  
DIN: 01895602