



# Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

Regd. Off : 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore, Madhya Pradesh. Phone : +91 98846 24100

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To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
21st Floor, Dalal Street  
Mumbai – 400 001

September 02, 2024

BSE Scrip Code: 524322

**Sub.: Outcome of Board Meeting held on 2nd September 2024**

Dear Sir/Madam,

We hereby inform that, meeting of Board of Directors of the company was held today viz Monday, 2<sup>nd</sup> September 2024 at registered office at 5:00 P.M. and concluded at 8:00 P.M.

The Outcome of the Board Meeting interalia, is as under:

- 1) Considered and approved Director's Report and Corporate Governance Report for the Financial year 2023 -24.
- 2) The Cut-off date would be Monday 23<sup>rd</sup> September 2024 and Book closure dates would be from Tuesday, 24<sup>th</sup> September 2024 to Monday, 30<sup>th</sup> September 2024, both days inclusive.

The E-voting Facility will start from Friday, 27<sup>th</sup> September 2024 at 09:00 AM and end on Sunday, 29<sup>th</sup> September 2024 at 05:00 PM (both days inclusive).

- 3) Board has appointed M/s K E K and Associates LLP. Chartered Accountants (FRN S000082) as an Internal Auditor of the Company for F.Y 2024-25, pursuant to recommendation of the Audit Committee.
- 4) Based on the recommendation of the Audit Committee, the Board to consider, approve and recommend the members for their approval at the ensuing Annual General Meeting, the appointment of M/s PPN and Company, Chartered Accountants, (FRN:013623S) as Statutory Auditors of the Company, in place of retiring Auditors M/s. Rishi Sekhri & Associates for a period of 5 (Five) consecutive years from the conclusion of the 35<sup>th</sup> Annual General Meeting till the conclusion of the 40<sup>th</sup> Annual General Meeting.
- 5) Approved Notice of the 35<sup>th</sup> Annual General Meeting of the members of the company, will be called upon and held at the Registered Office of the company on Monday, 30<sup>th</sup> September 2024 at 10:00 AM to transact the business as per the notice of 35<sup>th</sup> Annual General Meeting of the company.



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- 6) The Board has authorized K.N. Anand, Director to look in to and appoint an IBB Valuer to take over the assets of AMR Pharma a WHO GMP Company and move fast to enter in to agreement and acquire it.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours sincerely,

**For Kabra Drugs Limited**



**Director**

**DIN: 02040505**