



Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

Regd. Off : Shop No. 270, Shastri Market, Indore, Madhyapradesh. Phone : +91 98846 24100

July 12, 2024

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

BSE Scrip Code: 524322

Sub.: Outcome of the Board Meeting and disclosure under Regulation 30 of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e 12th July 2024, inter-alia, considered and approved the following:

1. The Registered Office of the Company is shifted from 270 Shastri Market Indore, Indore, Indore, Madhya Pradesh, India, 452007” to “208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore, Madhya Pradesh 452011.
2. The Corporate office of the Company where books of accounts are maintained is No.3, 2nd Floor, Swaminathan Street, West Mambalam, Chennai, Tamil Nadu, 600033.

The meeting of the Board of Directors of the Company commenced at 03.00 p.m. (IST) and concluded at 05:00 p.m. (IST).

Kindly take the above information for your records.

Thanking you,

Yours sincerely,

For Kabra Drugs Limited



A. Anitha

Director