



DRUGS & PHARMACEUTICALS LTD.

**MANUFACTURER OF
BULK DRUGS &
IMPORTERS OF
SOLVENTS & CHEMICALS**

H.O: 203/4 SAHAKAR BHAVAN, 340/48 N.N STREET, MUMBAI-400009 ☎ : (022) 23455543 Email: corporate@aareydrugs.com
REGD OFF. & FACTORY: E-34 MIDC, TARAPUR, BOISAR, DIST.-THANE ☎ (02525) 271049 Email: info@aareydrugs.com
CIN: L99999MH1990PLC056538

Date: 02nd January, 2025

To,

BSE Limited
The Manager,
Corporate Service Department
P.J. Towers, Dalal Street,
Mumbai- 400 001
Scrip Code: 524412

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051
NSE Symbol: AAREYDRUGS

Subject: Outcome of 05th Extraordinary General Meeting held on 02nd January, 2025.

Dear Sir/Ma'am,

This is to inform that Fifth Extraordinary General Meeting of the Company was held today i.e.02nd January, 2025 commenced at 11:00 a.m. and concluded at 11:28 a.m. by OAVM means and inter- alia transacted the following business:

1. Issue of 50,00,000 Convertible Warrants on Preferential basis.
2. Re-appointment of Mr. Lalit Tulsiani (DIN: 01652630) as an Independent Director.
3. Re-appointment of Mr. Anil Mandal (DIN: 08291619) as an Independent Director.

Please take a note of the same and oblige.

Thanking you,
Yours faithfully,

For Aarey Drugs and Pharmaceuticals limited

Nimit R Ghatalia
Director
DIN: 07069841