



GODAVARI DRUGS LIMITED

Regd. Off.: 'Mayfair', S.P. Road, Secunderabad - 500 003. TS, India.

Date: 30.05.2024

To,
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.
Scrip code: 530317

Dear Sirs/Madam,

Sub: Outcome of the Board Meeting of Godavari Drugs Limited (the Company) held on Thursday 30th May, 2024

Ref: Reg. 30 read with Reg. 33 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company at its meeting held today i.e. 30th May, 2024, (commenced at 02:30 p.m. and concluded at 05:05 p.m.) interalia, approved the following;

1. Audited Financial Results for the quarter and financial year ended 31st March, 2024;
2. Audited Financial Statements of the Company for the financial year ended 31st March, 2024, including the Balance Sheet, Statement of Profit and Loss and Cash flow statements;

A copy each of the Audited Financial Results as reviewed by the Audit Committee and approved by the Board along with the Auditor's Report issued by our Statutory Auditors, M/s Ayyadevara & Co., Chartered Accountants on the above Financial Results pursuant to Regulation 33 of Listing Regulations is enclosed herewith. The said results are also being uploaded on the website of the Company viz., www.godavaridrugs.com.

We further confirm that the Auditor Report issued by the statutory auditors on the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024 is with unmodified opinion.

3. Convening of the 36th Annual General Meeting of the Members of the Company on Thursday, 29th August, 2024 at 03.00 p.m. through Video-Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
4. Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 23th August, 2024 to Thursday, 29th August, 2024 (both days inclusive), for the purpose of Annual General Meeting.
5. Declaration pursuant to SEBI Circular No. CIR/CFD/COMD/56/2016 dated 27th May, 2016.

This is for your information and records.

Thanking You,
For Godavari Drugs Limited

Venkaresh Achanta
Company Secretary & Compliance Officer
Membership Number : A53326