



WELCURE DRUGS & PHARMACEUTICALS LTD.

CIN: L24232DL1996PLC227773

Head. Off.: 817 8th floor Sakar 9 NR Old Reserve Bank Opp Time of India Ahmedabad Gujarat 380009

Branch Off.: 405 Marvella business hub Opp pal rto, pal, adajan, surat 395009

Regd. Off.: Plot No. 55, Office No- 104 First Floor Vijay Block, Laxmi Nagar, East Delhi, Delhi-110092

Email: welcuredrugs227@gmail.com Website: www.welcuredrugs.com

Date: 05th June, 2024

To,
BSE Limited
25th Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Reference: ISIN: INE331C01017; Scrip Code: 524661 Symbol: WELCURE;

Subject: Intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 10th June, 2024 at 03:00 p.m.** at the registered office of the Company i.e. **Plot No. 55, Office No- 104 First Floor Vijay Block, Laxmi Nagar, East Dethi, Delhi-110092** to consider and approve inter alia the following business:

- To augment the financial resources of the Company via funds raising by way of issue of equity shares/convertible instruments/other securities through preferential allotment, right issue, QIP's, ADR GDR, FCCB or any other method or combination thereof, in one or more tranches;
- To Increase in authorized share capital of the company from existing Rs. 16,00,00,000/- (Rupees Sixteen Crores only) divided into 1,60,00,000 (One crore Sixty lakh) equity shares of face value of Rs.10/- (Ten Rupees) by creation of additional 100,00,00,000/- (hundred crores Rupees.) divided into 10,00,00,000 (Ten crores) equity shares of face value of Rs.10/-(Ten Rupees).
- Shifting of Branch office of the Company from **405 Marvella business hub Opp pal rto, pal, adajan, Surat 395009** to **Plot No. 55, Office No- 104 First Floor Vijay Block, Laxmi Nagar, East Dethi, Delhi-110092.**
- Other incidental and ancillary matters.



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The said notice may be accessed on the website of Company i.e. www.welcuredrugs.com and Stock Exchanges i.e. www.bseindia.com

You are requested to please take the same in your record.

Thanking you,

Yours truly,

For Welcure Drugs & Pharmaceuticals Ltd.



Altaf Hussain Shah

Managing Director and CFO

DIN: 10351528