



Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

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

To
Department of Corporate Services
BSE Ltd
P.J. Towers, Dalal Street,
Mumbai 400001
Stock Code: 524322

Date: 07.11.2024

Dear Sir/ Ma'am,

Subject: Intimation of Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday 14th November, 2024 at 5 PM in our Registered office to transact the business as given below:

4. To consider and approve the unaudited financial results for the quarter ended on 30th September, 2024 pursuant to regulation 33 of SEBI (Listed Obligations and Disclosure Requirements) Regulations, 2015;
5. To Consider shifting of Registered office of the company from Shop 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore, Madhya Pradesh 452011 to No3, 2nd Floor, Swaminathan Street, West Mambalam, Chennai – 600033.
6. To consider any other matter with the permission of the Chairman of the meeting.

Note: The trading window for dealing in shares in the Company for all the promoters, directors, designated employees, and the concerned connected persons has been closed till 48 hours of the announcement of the financial results.

Kindly take the same in your records.

Thanking You,

Yours faithfully
For Kabra Drugs Limited



Managing Director
DIN: 01895602