



# 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

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**Date: 17<sup>th</sup> June, 2024**

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

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

**Subject: Clarification regarding non disclosure of reasons for delay in submission of Financial results for the Period/year ended March 31, 2024.**

**Dear Sir/Ma'am,**

With reference to your Query dated June 12, 2024 regarding non disclosure of reasons for delay in submission of Financial results for the Period/year ended March 31, 2024, we want to clarify that this delay was due to the unexpected unavailability of our Company Secretary during the initial period.

As a crucial member responsible for coordinating and finalizing such submissions, their unanticipated absence directly impacted our ability to meet the deadline. Despite concerted efforts to mitigate the delay, including redistributing responsibilities and seeking interim support, the complexity and sensitivity of the task necessitated adherence to professional standards.

We sincerely apologize for any inconvenience caused and assure you of our commitment to maintaining transparency and timeliness in all future submissions.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,  
Yours truly,

For **Welcure Drugs & Pharmaceuticals Ltd.**



**Altaf Hussain Shah**  
Managing Director and CFO  
DIN: 10351528