



Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

Regd. Off : Shop No. 270, Shastri Market, Indore, Madhyapradesh. Phone : +91 98846 24100

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

Stock Code: 524322

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 convened on Friday, 12 July, 2024 at 03.00 p.m. to transact the business as given below:

1. To consider and change the registered office of the Company within the local limits of city where the registered office of the company is presently situated;
2. 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

Director

