



# WELCURE DRUGS & PHARMACEUTICALS LTD.

CIN: L24232DL1996PLC227773

Head Off.: 817 8<sup>th</sup> floor Sakar 9 NR Old Reserve Bank Opp Time of India Ahmedabad Gujrat 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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**13<sup>th</sup> November, 2024**

To,  
The General Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400001,  
Maharashtra, India

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

**Subject : Intimation for the Postponement of Board Meeting.**

Dear Sir/Ma'am,

With reference to our intimation dated November 07, 2024 under Regulation 29 of the SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on Wednesday, 13th November 2024 for approving the Unaudited Financial Results of the Company for the Quarter ended September 30th, 2024. This is to inform you that due to non-availability of Directors, the said Board Meeting has been postponed and rescheduled to be held on Thursday, 14th November, 2024.

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**