



GODAVARI DRUGS LIMITED

Regd. Off.: 'Mayfair', S.P. Road, Secunderabad - 500 003. TS, India.

Voice : +91-40-2784 9700 / 2784 2602 / 2784 4557

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August 09th, 2024

To
BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

BSE Code: 530317

Dear Sir/Madam,

Sub: Newspaper advertisement titled 'Notice of the 36th Annual General Meeting and e-voting information'.

Please find enclosed copies of the newspaper advertisement titled 'Notice of the 36th Annual General Meeting and e-voting information'. The advertisements appeared in today's Business Standard (English) and Andhraprabha (Telugu).

This is for your information and records.

Yours faithfully,
For Godavari Drugs Limited

CS VENKATESH ACHANTA
Company Secretary and Compliance Officer

