



Kilitch Drugs (India) Ltd.

19th July, 2023

To,
The Manager - Corporate Relationship Dept.
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001

To,
The Manager - Corporate Compliance
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C-1,
G Block, BKC, Bandra (E),
Mumbai 400 051

Scrip Code: BSE - 524500

Scrip Code: NSE - KILITCH

Sub: Intimation of holding the Board Meeting to consider the matter relating to conversion of Warrants into the equity shares of the Company and other businesses

Dear Sir,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 as amended from time to time, we would like to inform that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 22nd July, 2023 at the Registered Office of the Company to consider and approve the following:

- To consider and approve conversion of warrants into the equity shares of the Company to the specified person only.

We request you to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For **Kilitch Drugs (India) Limited**

Mukund Mehta
Managing Director

