



Kilitch Drugs (India) Ltd.

2nd September, 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: Book Closure and Annual General Meeting

Dear Sir,

Pursuant to Regulation 42(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, we would like to inform you that the Company has scheduled to close the Register of Members and Share Transfer Register commencing from Friday, 22nd September, 2023 to Thursday, 29th September, 2023 (both days inclusive).

The cut-off date for the purpose of determining the members eligible for sending Notice of AGM and Annual Report was Friday, 26th August, 2023.

Symbol	Type of Security	Book Closure Date (both days inclusive)		Purpose
		From	To	
NSE: KILITCH	Equity	Friday, 22 nd September, 2023	Friday, 29 th September, 2023	Annual General Meeting
BSE: 524500				

We would also like to inform that the 31st Annual General Meeting of the Company will be held on Friday, 29th September, 2023 through Video Conferencing and other Audio Visual Means at 9:00 a.m. In terms of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per the details set out in the Notice convening the 31st Annual General Meeting of the Company. The cut-off date for the purpose of determining voting rights for e-voting and for the voting at the AGM is fixed on Friday, 22nd September, 2023. The Company has entered into an arrangement Link Intime India (Private) Limited, the Share Transfer Agents of the Company for facilitating the e-voting, through their e-voting platform.

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
DIN: 00147876

