



ISHITA DRUGS & INDUSTRIES LTD.

Corp. Off.: 401, 3rd Eye II, Opp. Parimal Garden, C. G. Road, Ahmedabad-380006.

Regd. Office & Factory : 179/1, Vasna-Iyava, Tal. Sanand, Dist. : Ahmedabad.

E-mail : ishitadrugs@gmail.com | info@ishitadrugs.com | URL : www.ishitadrugs.com

Phone : +91 7226995613/14/15 | +91 79 4002 3839

Date: - 24.08.2024

To,
Department of Corporate Services,
BSE Limited.
Floor No. 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: - 524400

Dear Sir/Madam,

**SUB: - INTIMATION OF E- VOTING AS PER THE REGULATION 44 OF SEBI (LODR)
REGULATION, 2015**

This is to inform you that the Company has fixed Monday, 23rd September, 2024 as the cut-off date to determine the entitlement of voting rights of members for e-voting in the ensuing Annual General Meeting Scheduled to be held on Monday, 30th September, 2024. The e-voting period will commence from Friday, 27th September, 2024 (09.00 a.m. IST) and ends on Sunday, 29th September, 2024 (5.00 p.m. IST) (both days inclusive).

The Company would be availing e-voting services of National Securities Depository Limited (NSDL).

Kindly take the same on your record.

Thanking you

For, Ishita Drugs and Industries Limited.

**Jagdish Agrawal
Managing Director**

"Our basic drugs in the service of humanity worldwide"

CIN No. L24231GJ1992PLC017054

D & B D-U-N-S Number - 65-018-0359