



# Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

Regd Off: 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore, Madhya Pradesh – 45201. Phone : +91 9884624100

To,  
Department of Corporate Services,  
BSE Ltd,  
Ground Floor, P.J. Towers,  
Dalal Street Fort,  
Mumbai-400001.

November 25, 2024

**Subject: Intimation of Board Meeting to be held on Wednesday i.e. December 04, 2024.**

**Ref: ISIN: INE323K01017, SECURITY CODE: 524322 , SECURITY ID: KABRADG**

Dear Sir/Madam,

We are pleased to inform you that the meeting of the Board of Directors of **KABRA DRUGS LIMITED** is scheduled to be held on **Wednesday i.e. December 04, 2024**, at the Registered office of the Company situated at 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore, Madhya Pradesh – 452011, India. inter alia to consider and approve the following matters:

1. To consider and approve proposal of fund raising by issue of equity shares or any other permitted mode, through Preferential Allotment/Private Placement / Convertible warrants basis to the Promoter /Non-Promoter / Public Category of investors in accordance with the provision of the Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements Regulation, 2018, as amended, subject to regulatory or statutory approvals as may be required including the approval of the shareholders of the Company.
2. Increase in Authorised Share Capital of the company from 2,00,00,000 shares to 3,00,00,000 of Rs. 10 each.
3. To Consider shifting of Registered office of the company from Shop 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore, Madhya Pradesh 452011 to No.3, 1<sup>st</sup> Floor, Swaminathan Street, West Mambalam, Chennai – 600033.
4. Any other matter with permission of the Chairman.

Please take the note of the same and update on your records.

Thanking you,

For Kabra Drugs Limited,

Managing Director  
DIN:01895602

