



# WELCURE DRUGS & PHARMACEUTICALS LTD.

CIN: L24232DL1996PLC227773

Regd. Off.: Plot No. 55, Office No- 104 First Floor Vijay Block , Laxmi Nagar, East Delhi, Delhi-110092

Email: [welcuredrugs227@gmail.com](mailto:welcuredrugs227@gmail.com) Website: [www.welcuredrugs.com](http://www.welcuredrugs.com)

14th November, 2024

To,  
The General Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Mumbai — 400001,  
Maharashtra, India

Reference : ISIN - INE331C01017 Scrip Code-524661; Symbol- WELCURE

Subject: Submission of half yearly Disclosures on Related Party Transactions for a period from 1<sup>st</sup> April, 2024 to 30<sup>th</sup> September, 2024

Respected Sir/ Ma'am,

With reference to the above, please find enclosed the Related Party Transactions drawn in accordance to the applicable Accounting Standards as per the requirements of Regulation 23(9) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

#### Name of the related party and description of relationship

List of related parties with whom transactions have taken place					
S.No.	Name Of Related Party	Relation	Nature Of Transaction	F.Y 2024-2025 (From 01.04.2024 to 30.09.2024)	F.Y 2023-2024 (Up to 31.03.2024)
1.	Mr. Manowar Ali	Company Secretary	Remuneration	90,000	1,80,000
2.	Mr. Altaf Hussain Shah	Managing Director and CFO	Remuneration	5,25,000	-
3.	Mr. Suraj Solanki	Director	Remuneration	4,60,000	-

You are requested to please take the same in your record.

Thanking you,  
Yours truly,

**FOR WELCURE DRUGS & PHARMACEUTICALS LTD.**

**ALTAF HUSSAIN SHAH**  
**MANAGING DIRECTOR AND CFO**  
**DIN- 10351528**