



Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

Regd. Off : 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore, Madhya Pradesh. Phone : +91 98846 24100

To
The Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

September 2, 2024

Subject: Announcement of dates for Book Closure and the Schedule of Events for e-voting Book Closure.

We hereby inform you that the Transfer of Books of the Company will be closed from 24th September 2024 to 30th September 2024 (both days are inclusive) for the purpose of the proposed Annual General Meeting of the Company to be converted on 30th September 2024.

The Schedule of Events for e-voting is as follows: -

Benpose Date for sending Notice	30.08.2024
Date of Completion of Dispatch	09.09.2024
Cut off Date	23.09.2024
Remote e-voting Start Date	27.09.2024
Remote e-Voting Start Time	9.00 A.M
Remote e-Voting End Date	29.09.2024
Remote e-Voting End Time	5.00 P.M
Date of AGM	30.09.2024
AGM Start Time	10.00 A.M
Contact Person of the company (Co-Ordinator of E-voting)	Mr. K.N. Anand
Designation	Director
Contact No.	9884624100
Email address	kabradrugs@gmail.com

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours sincerely,

For Kabra Drugs Limited

Director
DIN: 02040505

