



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 Website: www.welcuredrugs.com

Date: September 02, 2024

**To,
Bombay Stock Exchange of India Ltd.,
PhirozeJeejeebhoy Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400001, Maharashtra**

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

Subject: Corporate Announcement/Information under Regulation 42 of the SEBI (LODR) Regulations, 2015 for Record Date for the 32nd Annual General Meeting of Welcure Drugs & Pharmaceuticals Limited

Dear Sir/Madam,

We are pleased to inform you that pursuant to Regulation 42 of the SEBI Listing Regulations, 2015, the Company has fixed Tuesday 24th September, 2024 as the "Record Date" for the purpose of ascertaining the eligibility of the shareholders for the purpose of the 32nd Annual General Meeting of the Company to be held on Monday 30th September, 2024 at 12:30 P.M. (IST) through physical presence of members at registered office of the company.

You are requested to kindly take the same on record for your further needful.

Thanking You,
Yours truly

For Welcure Drugs & Pharmaceuticals Ltd.

**Altaf Hussain Shah
Managing Director and CFO
DIN: 10351528**