



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: 02nd December, 2024

**To,
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400001, Maharashtra.**

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

Subject: Outcome of the meeting of the Board of Directors of Welcure Drugs & Pharmaceuticals Ltd. held on today i.e. Monday, 02nd December, 2024.

Dear Sir/ Madam,

This is with reference to the above captioned subject and in continuation of the Intimation filed by us on 30th November, 2024 and in pursuant to Regulation 30 of read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“Listing regulations”) we would like to inform you that the Board of Directors at their meeting held today i.e., December 02, 2024 have inter- alia, transacted the following businesses:

1. Conduct Postal Ballot by means of E-voting for obtaining approval of the members on the resolutions as mentioned in the Notice of Postal Ballot to be sent to the shareholders of the Company for approval following items.
 - i) To Approve the appointment of Mr. Pradeep Dnyaneshwar Terse (DIN 10758084) as Non-Executive Independent Director.
2. Appointment of Mrs. Vishakha Agrawal of M/s Vishakha Agrawal & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the Postal Ballot by the means of e-voting in a fair and transparent manner.
3. The Board considered and approved Cut-Off date i.e. Friday, November 29, 2024 for the purpose of member eligible for sending notice of postal ballot and for voting.

The meeting of the Board commenced at 12:00 P.M. (IST) and concluded at 12:30 P.M. (IST).

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

For Welcure Drugs & Pharmaceuticals Ltd.

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