MANUFACTURERS OF BULK DRUGS & DEALERS OF CHEMICALS & SOLVENTS

GST No.: 27AAACA5253A1Z9 CIN No.: L99999MH1990PLC056538

HEAD OFFICE.: 1227, HUBTOWN SOLARIS, N. S. PHADKE MARG, OPP. TELLI GALLI, ANDHERI - (E), MUMBAI - 400 069 INDIA. ©: (022) 62872900/2999 E-mail: info@aareydrugs.com REGD. OFFICE & FACTORY: E-34, M.I.D.C,TARAPUR, BOISAR, DIST.: PALGHAR- 401 506. ©: (02525) 652165 E-mail: works@aareydrugs.com Web: www.aareydrugs.com

Date: 29th June, 2021

To, The Manager, Corporate Service Department BSE Limited P.J. Towers, Dalal Street, Mumbai- 400 001

Scrip Code: 524412

Sub: Outcome of Board Meeting held on 29th June, 2021

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 29<sup>th</sup> June, 2021 have passed the following resolution.

1. The Board of Directors of the Company has considered and approved the Audited Financial Results for the year ended 31<sup>st</sup> March, 2021.

The meeting was started at 01:00 p.m. and was concluded at 02:00 p.m

Kindly take the same on record. Thanking you,

Yours Faithfully,

For AAREY DRUGS & PHARMACEUTICALS LIMITED

Mihir Ghatalia Managing Director DIN: 00581005 MUMBAI S