

31st December, 2022

To.

The Manager - Corporate Relationship Dept.

BSE Limited

P. J. Towers, Dalal Street

Fort, Mumbai - 400 001

Scrip Code: BSE - 524500

To.

The Manager - Corporate Compliance

National Stock Exchange of India Ltd Exchange Plaza, Plot No.C-1, G Block,

BKC, Bandra (E), Mumbai 400 051

Scrip Code: NSE - KILITCH

Sub: Disclosure Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to provisions of regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby would like to inform you that the Company has made additional investment of USD 2,68,000 to acquire equity shares of Kilitch Estro Biotech PLC, foreign subsidiary of the Company to meet working capital requirement of the Company.

We request you to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Kilitch Drugs (India) Limited

MUKUND PRATAPRAI MEHTA

Digitally signed by MURUND PRATAPRAI MEHT, DN: c=IN, o=PERSONAL, pseudonym-de 3699b434193df53a7 b94312dfa 7895b1 8689s9e2563 279b6a31143cf2144ac, postalCode=00037, st=MAHRASHTRA, serialNumber=42eb6sfe0078b1ff1d748907a2c 231a9536551 607-44314c1dd0ade1d0c2491, cm=MURUND PRATAPRAI MEHTA

Mukund Mehta Managing Director







