



Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

Regd Off: 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore, Madhya Pradesh – 452 011. Phone : +91 9884624100

To,
Department of Corporate Services,
BSE Ltd,
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-400001.

December 4, 2024

Sub.: In Compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015 – Outcome of Board Meeting held on December 4, 2024.

Ref.: SECURITY CODE: 524322, SECURITY ID: KABRADG

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to intimate that the Board of Directors of Kabra Drugs Limited (“the Company”) have, at their meeting held today, i.e., Wednesday, December 04, 2024, at the Registered office of the Company situated at Shop 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore - 452011 the State of Madhya India. inter alia, transacted, discussed and approved following businesses:

1. Raising of funds by way of fresh issue of 2,64,14,300 (Two Crore Sixty Four Lakh Fourteen Thousand Three Hundred) equity shares of face value Rs. 10/ (Rupees Ten Only) each at a price of Rs. 16/- per share (including premium of Rs. 6/- (Rupees Six Only) per share) to Non-Promoters/ Public Category of investors, aggregating to Rs. 42,26,28,800/- (Rupees Forty-Two Crore Twenty Six Lakh Twenty Eight Thousand Eight Hundred Only) on Preferential Allotment basis in accordance and compliance with applicable provisions of the Companies Act, 2013 (including any statutory modification or reenactment thereof for time being in force) and the Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 and subsequent amendments thereto.

The details of the above stated preferential issue as prescribed under Regulation 30 of Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read along with SEBI Circular No. SEBI/HO/CFD/PoD1/CIR/P/2023/123 dated July 13, 2023 is enclosed as **Annexure A**.

2. The increase in authorized capital of the Company from Rs.20,00,00,000 divided into 2,00,00,000 equity shares of Rs. 10/- to Rs. 40,00,00,000 divided into 4,00,00,000 equity shares of Rs. 10/- each and subsequent amendment of Capital Clause in Memorandum of Association due to increase in Authorised Capital of Company subject to the approval of the shareholders of the Company in the Extra-Ordinary General Meeting proposed to be held in this regard.





Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

Regd Off: 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore, Madhya Pradesh – 452 011. Phone : +91 9884624100

3. Considered and approved shifting the Registered Office of the Company from Shop 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore - 452011 the State of Madhya Pradesh to No.3, 1st Floor, Swaminathan Street, West Mambalam, Chennai - 600033 the State of Tamil Nadu and consequent alteration in the Memorandum of Association of the Company, subject to the approval of the shareholders of the Company in the Extra-Ordinary General Meeting, Registrar of Companies, Regional Director (Central Government) and any other approval(s) as may be required.
4. Appointment of Cs Jay Arvind Jain & Associates, Practising Company Secretary (Membership No: 55129 CP No:23109) to conduct the voting process in a fair and transparent manner.
5. Considered holding of Extra-ordinary General Meeting of the shareholders of the Company on Thursday, January 2, 2025, at 11.00 Am at Registered office at Shop 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore - 452011 the State of Madhya Pradesh, India.
6. Approved the Notice of the Extra-Ordinary General to be held on Thursday, January 2, 2025.

The Board Meeting commenced at 7:00 p.m. and concluded at 8:30 p.m.

Thanking you,

For Kabra Drugs Limited,



Managing Director

DIN: 01895602



Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

Regd Off: 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore, Madhya Pradesh – 452 011. Phone : +91 9884624100

Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Annexure A

| Particulars | Information | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|-----------------------|---|---|----------|---|------------|--------|--------------|---|------------|--------|--------------|---|-------------|--------|--------------|---|----------------|--------|--------------|---|--------------|----------|--------------|---|------------|--------|--------------|---|-----------------------|--------|--------------|---|------------|----------|--------------|
| A). Type of Securities proposed to be issued (viz. Equity Shares, Convertibles etc.) | Equity Shares of face value Rs. 10/- per share | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| B) Type of Issuance (further public Preferential Allotment offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.) | Preferential Allotment | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| C) total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately) | 2,64,14,300 Equity shares of face value Rs. 10/- each at issue price of Rs.16/-per share (including Premium of Rs. 6/- per share) aggregating to Rs. 42,26,28,800 (Rupees Forty-Two Crore Twenty Six Lakhs Twenty Eight Thousand Eight Hundred Only) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| D) Issue Price | Issue is at a price of Rs.16/-per share (including Premium of Rs.6/- per share). | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| e) In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s): | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| i) Investors and their corresponding subscription of No. of Warrants / Equity Shares | <table border="1"><thead><tr><th>Sr. No.</th><th>Name of the Investors</th><th>No. of Equity proposed to be subscribed</th><th>Category</th></tr></thead><tbody><tr><td>1</td><td>Arun Gupta</td><td>50,000</td><td>Non-Promoter</td></tr><tr><td>2</td><td>Atul Gupta</td><td>50,000</td><td>Non-Promoter</td></tr><tr><td>3</td><td>Varun Verma</td><td>50,000</td><td>Non-Promoter</td></tr><tr><td>4</td><td>Divick Kishore</td><td>50,000</td><td>Non-Promoter</td></tr><tr><td>5</td><td>Pankaj Gupta</td><td>1,00,000</td><td>Non-Promoter</td></tr><tr><td>6</td><td>Subhi Soni</td><td>50,000</td><td>Non-Promoter</td></tr><tr><td>7</td><td>Milan Maganlal Rathod</td><td>50,000</td><td>Non-Promoter</td></tr><tr><td>8</td><td>Pooja Jain</td><td>1,00,000</td><td>Non-Promoter</td></tr></tbody></table> | Sr. No. | Name of the Investors | No. of Equity proposed to be subscribed | Category | 1 | Arun Gupta | 50,000 | Non-Promoter | 2 | Atul Gupta | 50,000 | Non-Promoter | 3 | Varun Verma | 50,000 | Non-Promoter | 4 | Divick Kishore | 50,000 | Non-Promoter | 5 | Pankaj Gupta | 1,00,000 | Non-Promoter | 6 | Subhi Soni | 50,000 | Non-Promoter | 7 | Milan Maganlal Rathod | 50,000 | Non-Promoter | 8 | Pooja Jain | 1,00,000 | Non-Promoter |
| | Sr. No. | Name of the Investors | No. of Equity proposed to be subscribed | Category | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 1 | Arun Gupta | 50,000 | Non-Promoter | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 2 | Atul Gupta | 50,000 | Non-Promoter | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 3 | Varun Verma | 50,000 | Non-Promoter | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 4 | Divick Kishore | 50,000 | Non-Promoter | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 5 | Pankaj Gupta | 1,00,000 | Non-Promoter | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 6 | Subhi Soni | 50,000 | Non-Promoter | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 7 | Milan Maganlal Rathod | 50,000 | Non-Promoter | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 8 | Pooja Jain | 1,00,000 | Non-Promoter | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |





Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

Regd Off: 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore, Madhya Pradesh – 452 011. Phone : +91 9884624100

| | | | |
|----|--|----------|--------------|
| 9 | Mangal Shaileshbhai Shah | 1,00,000 | Non-Promoter |
| 10 | Hargovindbhai Pranjivan Kotecha | 1,00,000 | Non-Promoter |
| 11 | Anupam Gupta | 62,500 | Non-Promoter |
| 12 | Triveni Sangam Realcon Private Limited | 1,00,000 | Non-Promoter |
| 13 | Arjun Kumar Pandit | 62,500 | Non-Promoter |
| 14 | Jasmita Hiten Shah | 50,000 | Non-Promoter |
| 15 | Nilesh nanubai baldha | 2,00,000 | Non-Promoter |
| 16 | Vimal nandkishore malu | 1,00,000 | Non-Promoter |
| 17 | Jayesh jivrajvhai prajapati | 1,50,000 | Non-Promoter |
| 18 | Dheeraj Shah (HUF) | 1,00,000 | Non-Promoter |
| 19 | Divakar konathala | 6,50,000 | Non-Promoter |
| 20 | Arun kumar konathala | 1,00,000 | Non-Promoter |
| 21 | Hemanth manubhai chhabaria | 50,000 | Non-Promoter |
| 22 | Meghna Narayan | 80,000 | Non-Promoter |
| 23 | Ronak patel | 1,00,000 | Non-Promoter |
| 24 | Saya health care pvt ltd | 50,000 | Non-Promoter |
| 25 | Veeramatha Gudipudi | 1,00,000 | Non-Promoter |
| 26 | Suchit Mohan lal | 50,000 | Non-Promoter |
| 27 | Shah Kailashben k | 1,00,000 | Non-Promoter |
| 28 | Sheetal Shah | 2,00,000 | Non-Promoter |





Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

Regd Off: 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore, Madhya Pradesh – 452 011. Phone : +91 9884624100

| | | | |
|----|---------------------------------|----------|--------------|
| 29 | Sachin Sampatrao Mandhare (HUF) | 1,00,000 | Non-Promoter |
| 30 | Himanshu Rajendra Kumar Jain | 5,00,000 | Non-Promoter |
| 31 | Pushpa Lata Rathi | 2,00,000 | Non-Promoter |
| 32 | Prachi Jain | 1,90,000 | Non-Promoter |
| 33 | Shubham Jain | 2,00,000 | Non-Promoter |
| 34 | Sanjay Jain | 1,00,000 | Non-Promoter |
| 35 | Vijay Pokharna | 50,000 | Non-Promoter |
| 36 | Pooja Khator | 1,00,000 | Non-Promoter |
| 37 | Tara Chand Kothari | 1,00,000 | Non-Promoter |
| 38 | Manoharben Jamnalal Kabra | 8,00,000 | Non-Promoter |
| 39 | Drisya KP | 50,000 | Non-Promoter |
| 40 | Karthika Kizhakkayil Manoharan | 2,50,000 | Non-Promoter |
| 41 | Nithin N Nair | 2,00,000 | Non-Promoter |
| 42 | Geetha PG | 1,25,000 | Non-Promoter |
| 43 | Neha Rahul Velani | 1,60,000 | Non-Promoter |
| 44 | Kripa Mehta | 1,60,000 | Non-Promoter |
| 45 | Ramaswamy Anand | 1,50,000 | Non-Promoter |
| 46 | Gayathri | 1,50,000 | Non-Promoter |
| 47 | Muthu Manickam HUF | 1,00,000 | Non-Promoter |
| 48 | B Rakesh Chordia | 1,00,000 | Non-Promoter |
| 49 | Vivek Kumar Bhauka | 1,00,000 | Non-Promoter |





Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

Regd Off: 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore, Madhya Pradesh – 452 011. Phone : +91 9884624100

| | | | |
|----|------------------------------|----------|--------------|
| 50 | P Vasantha Sethia | 1,00,000 | Non-Promoter |
| 51 | Rajkumari | 1,00,000 | Non-Promoter |
| 52 | Srinivasa Ravi Pathapati | 1,00,000 | Non-Promoter |
| 53 | Ahalya panda | 1,25,000 | Non-Promoter |
| 54 | Kruti sevanti doshi | 5,00,000 | Non-Promoter |
| 55 | Nilesh shantilaa jain | 75,000 | Non-Promoter |
| 56 | Chandrakant Jain | 50,000 | Non-Promoter |
| 57 | Kirtibala urvish kothari | 93,750 | Non-Promoter |
| 58 | Shubham Umesh Patekar | 1,25,000 | Non-Promoter |
| 59 | Shreem Advisors | 2,00,000 | Non-Promoter |
| 60 | Ankita Goel | 1,62,500 | Non-Promoter |
| 61 | Deepak Kumar Agarwal | 1,25,000 | Non-Promoter |
| 62 | Amit Kumar Saraogi | 1,00,000 | Non-Promoter |
| 63 | Akansha Gupta | 1,32,500 | Non-Promoter |
| 64 | Priyam Sanchdeva | 1,82,500 | Non-Promoter |
| 65 | Akriti Goel | 1,32,500 | Non-Promoter |
| 66 | Karan aroua | 1,00,000 | Non-Promoter |
| 67 | Yakkala Venkata Durga Prasad | 75,000 | Non-Promoter |
| 68 | Sri Parasara Rekha Bhattar | 75,000 | Non-Promoter |
| 69 | Sateesh Mahadev | 75,000 | Non-Promoter |
| 70 | Kurmala Venkata Naga Sailaja | 75,000 | Non-Promoter |
| 71 | C H Padma | 1,00,000 | Non-Promoter |
| 72 | JNV Suresh Kumar | 75,000 | Non-Promoter |





Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

Regd Off: 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore, Madhya Pradesh – 452 011. Phone : +91 9884624100

| | | | |
|----|--------------------------------------|----------|--------------|
| 73 | Sangai Bandana | 2,00,000 | Non-Promoter |
| 74 | Ashwin Kumar Reddy Donuri | 50,000 | Non-Promoter |
| 75 | Sharadanandu Konthula | 2,00,000 | Non-Promoter |
| 76 | Gada Mallikarjun | 1,00,000 | Non-Promoter |
| 77 | Dokuparthi Roja Rani | 75,000 | Non-Promoter |
| 78 | Suresh Babu SannaReddy | 1,00,000 | Non-Promoter |
| 79 | K V Sudhir | 75,000 | Non-Promoter |
| 80 | Dr Muni Bala Krishna | 50,000 | Non-Promoter |
| 81 | Dr Subba Reddy G.V | 75,000 | Non-Promoter |
| 82 | Dornadula Srinivasulu Ram (HUF) | 1,00,000 | Non-Promoter |
| 83 | Upendra Reddy Desireddy | 1,00,000 | Non-Promoter |
| 84 | Rama Devi Desireddy | 1,00,000 | Non-Promoter |
| 85 | S Rambabu | 4,00,000 | Non-Promoter |
| 86 | G Sri Hari | 1,00,000 | Non-Promoter |
| 87 | Giddaluru Bharathi | 1,00,000 | Non-Promoter |
| 88 | Gajulapalle Rajasekhar | 1,00,000 | Non-Promoter |
| 89 | Kavuturu Venkata Siva Kumar Chowdary | 2,00,000 | Non-Promoter |
| 90 | Adepu Shiva Kumar | 50,000 | Non-Promoter |
| 91 | Katpally Ram Reddy | 50,000 | Non-Promoter |
| 92 | Veeramreddy Vijay Kumar Reddy | 8,00,000 | Non-Promoter |
| 93 | Jeevitha Veeramreddy | 2,00,000 | Non-Promoter |
| 94 | Polineni Shailaja | 90,000 | Non-Promoter |





Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

Regd Off: 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore, Madhya Pradesh – 452 011. Phone : +91 9884624100

| | | | |
|-----|---------------------------------|----------|--------------|
| 95 | T Rajya Lakshmi | 75,000 | Non-Promoter |
| 96 | Shailender Jadi | 75,000 | Non-Promoter |
| 97 | Chennojwala Vani | 75,000 | Non-Promoter |
| 98 | Rangu Shyam Sunder | 75,000 | Non-Promoter |
| 99 | Gudivaka Navajyothi | 2,00,000 | Non-Promoter |
| 100 | Adusumilli Sai Raghava Prathap | 2,00,000 | Non-Promoter |
| 101 | Giridhar Gupta Somisetty | 2,00,000 | Non-Promoter |
| 102 | Somisetty Malathi Latha | 3,00,000 | Non-Promoter |
| 103 | Bhongir Sohan Babu | 75,000 | Non-Promoter |
| 104 | Rangu Ramakrishna | 75,000 | Non-Promoter |
| 105 | R Lakshmi Sobha | 2,00,000 | Non-Promoter |
| 106 | Puvvadi Sarath Babu | 1,00,000 | Non-Promoter |
| 107 | Narendra Chetty Gadhamsetty | 75,000 | Non-Promoter |
| 108 | Vemareddy Vikram Srinivas Reddy | 2,00,000 | Non-Promoter |
| 109 | Bhuma Mani Sahithi | 1,00,000 | Non-Promoter |
| 110 | Srilatha Bhuma | 50,000 | Non-Promoter |
| 111 | Pasupuleti Murali Madhav | 1,00,000 | Non-Promoter |
| 112 | Vineeta Jain | 60,000 | Non-Promoter |
| 113 | Lakshmi Nagamalleswar i Doradla | 75,000 | Non-Promoter |
| 114 | D Naveen Kumar Reddy | 1,00,000 | Non-Promoter |
| 115 | Gorla Ratna Kishore | 50,000 | Non-Promoter |
| 116 | Naveen Kumar Daggupati | 1,00,000 | Non-Promoter |





Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

Regd Off: 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore, Madhya Pradesh – 452 011. Phone : +91 9884624100

| | | | |
|-----|-------------------------------------|---------------|--------------|
| 117 | Arvind Gupta Satrasala | 1,00,000 | Non-Promoter |
| 118 | Sagar Praful Shah | 2,50,000 | Non-Promoter |
| 119 | Neha Sagar Shah | 2,50,000 | Non-Promoter |
| 120 | Puvvadi Uma Devi | 1,00,000 | Non-Promoter |
| 121 | Surisetty Saritha | 75,000 | Non-Promoter |
| 122 | Medo Capital Services Pvt Ltd | 2,35,550 | Non-Promoter |
| 123 | Rohan Gupta | 28,00,00 0 | Non-Promoter |
| 124 | Sharon Gupta | 12,00,00 0 | Non-Promoter |
| 125 | Pritesh Pravinchandra Vora | 2,00,000 | Non-Promoter |
| 126 | N Aravind | 6,00,000 | Non-Promoter |
| 127 | S Sneha | 2,00,000 | Non-Promoter |
| 128 | Nega gada | 1,60,000 | Non-Promoter |
| 129 | Priyam Samir Shah | 3,00,000 | Non-Promoter |
| 130 | Farahan Karim Amalani | 1,50,000 | Non-Promoter |
| 131 | Koushik Mohan | 1,00,000 | Non-Promoter |
| 132 | Anuj Jain | 6,25,000 | Non-Promoter |
| 133 | Rohit Jain | 6,25,000 | Non-Promoter |
| 134 | Harshit Singhal | 6,25,000 | Non-Promoter |
| 135 | Nishant Sahu | 6,25,000 | Non-Promoter |
| 136 | Noopur Vyas | 6,25,000 | Non-Promoter |
| 137 | Divya Aggarwal | 1,50,000 | Non-Promoter |
| 138 | Swati Goel | 1,50,000 | Non-Promoter |
| 139 | Jitendra Agarwal | 1,25,000 | Non-Promoter |





Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

Regd Off: 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore, Madhya Pradesh – 452 011. Phone : +91 9884624100

| | | | | |
|---|----------------|-----------------------------|----------|------------------|
| | 140 | Nandan P Ganatra | 1,00,000 | Non- Promoter |
| | 141 | Chetan Mistry | 1,00,000 | Non- Promoter |
| | 142 | Megha Hemanth Agarwal | 1,00,000 | Non- Promoter |
| | 143 | Nishad Shaik | 1,00,000 | Non- Promoter |
| | 144 | Gobindsingh Dhawda HUF | 1,00,000 | Non- Promoter |
| ii) Post Allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors; | NA | | | |
| iii) in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument; | NA | | | |
| iv) Tenure/ Conversion | Not Applicable | | | |

