



Aanjaay Industries Limited

(Formerly known as Kabra Drugs Limited)

CIN NO : L02423MP1989PLC005438

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

Date: 05th August 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
21st Floor, Dalal Street,
Mumbai – 400001

BSE Scrip Code: 524322

Subject: Intimation of Board Meeting to be held on 12th August 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 12th August 2026 at the Corporate Office of the Company situated at Chennai, inter-alia, to consider and approve the following business:

1. To consider and approve the unaudited financial results for the quarter ended on 30th June 2026 pursuant to regulation 33 of SEBI (Listed Obligations and Disclosure Requirements) Regulations, 2015.
2. Resignation of Ms. Anand Anitha (DIN: 02040505) as Director of the Company.
3. Any other agenda with permission of chair.

Note: The trading window for dealing in shares in the Company for all the promoters, directors, designated employees, and the concerned connected persons has been closed till 48 hours of the announcement of the financial results.

We request you to take the above information on records.

Yours faithfully,

For Aanjaay Industries Limited

(Formerly known as Kabra Drugs Limited)

Kuniamuthur Nanjappan Anand

Director

DIN: 03230186