DRUGS & PHARMACEUTICALS LTD.

MANUFACTURER OF
BULK DRUGS &
IMPORTERS OF
SOLVENTS & CHEMICALS

H.O: 203/4 SAHAKAR BHAVAN, 340/48 N.N STREET, MUMBAI-400009 ✆ : (022) 23455543 Email: corporate@aareydrugs.com
REGD OFF. & FACTORY: E-34 MIDC, TARAPUR, BOISAR, DIST.-THANE ✆ (02525) 271049 Email: info@aareydrugs.com
CIN:L99999MH1990PLC056538

Date: 6th November 2026

To,

BSE Limited The Manager, Corporate Service Department P.J. Towers, Dalal Street, Mumbai- 400 001 **Scrip Code: 524412**	**National Stock Exchange of India Limited** Exchange Plaza BandraKurla Complex, Bandra (E), Mumbai – 400051 **NSE Symbol: AAREYDRUGS**

Subject: Intimation of Board Meeting.

Dear Sir/Ma'am,

This is to intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday 14th November, 2026 to transact the following business:

1. To consider and approve the Unaudited Financial Result along with Limited review Report for the quarter and half year ended 30th September, 2026.

2. Any other matter with consent of the Chairman.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from October 1, 2026 and shall remain closed till 48 hours from the announcement/declaration of the Unaudited Financial Results.

Please take a note of the same and oblige.

Thanking you,

Yours faithfully,
For AAREY DRUGS & PHARMACEUTICALS LIMITED

Nimit Rajesh Ghatalia

Digitally signed by Nimit Rajesh Ghatalia
Date: 2026.11.06 18:19:44 +05'30'

Nimit Ghatalia
Director
DIN: 07069841