



Aanjaay Industries Limited

(Formerly known as Kabra Drugs Limited)

CIN No : L21002TN1989PLC197216

Registered Office: No.3, 2nd Floor, Swaminathan Street, West Mambalam, Chennai, Tamil Nadu - 600 033. India.

Date: 30th October 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 06th November 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 06th November 2026 at the Registered Office of the Company situated at No.3, 2nd Floor, Swaminathan Street, West Mambalam, Chennai-600033, inter-alia, to consider and approve the following business:

1. To consider and approve the unaudited financial results for the quarter ended on 30th September 2026 pursuant to regulation 33 of SEBI (Listed Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other agenda with permission of chair.

We request you to take the above information on records.

Yours faithfully,

For Aanjaay Industries Limited

(Formerly known as Kabra Drugs Limited)

Digitally signed by
NANJAPPA
ARAVIND
Date: 2026.10.30
17:44:04 +05'30'

Nanjappan Aravind
Managing Director
DIN: 01895602