



® CIN No. L24232PB1983PLC005426

GST No. 03AAACK6458M1ZB

D.L. No. 1800-OSP, 1804-B

I.E. Code No. 1293001210

KWALITY PHARMACEUTICALS LIMITED

Regd. Office: Village Nag Kalan, Majitha Road, Amritsar - 143 601 (INDIA)

Phone : 91-8558820862 (Accounts)
: 91-8558820863 (Admin.)
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M.D. Mobile : 91-9814071215, 9814052314
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Date: August 08, 2026

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400001

Company Scrip Code: 539997

Subject: Intimation of Book Closure Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 25th August 2026 to Monday 31st August, 2026** (both days inclusive) for the purpose of Annual General Meeting as stated below:

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut- off Date	Purpose
539997	Equity	From	To	31 st July, 2026	Determining shareholders for sending notice.
		25 th August, 2026	31 st August, 2026	24 th August, 2026	Determining shareholders to participate in E-voting of 43 rd AGM

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For **Kwality Pharmaceuticals Limited**

Ramesh Kumar
Managing Director
DIN: 00462656