



# ISHITA DRUGS & INDUSTRIES LTD.

Corp. Off.: 401, 3rd Eye II, Opp. Parimal Garden, C. G. Road, Ahmedabad-380006.

Regd. Office & Factory : 179/1, Vasna-Iyava, Tal. Sanand, Dist. : Ahmedabad.

E-mail : [ishitadrugs@gmail.com](mailto:ishitadrugs@gmail.com) | [info@ishitadrugs.com](mailto:info@ishitadrugs.com) | URL : [www.ishitadrugs.com](http://www.ishitadrugs.com)

Phone : +91 7226995613/14/15 | +91 79 4002 3839

Date: 31.08.2026

To,  
Department of Corporate Services,  
BSE Limited.  
Floor No. 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

Scrip Code: 524400

Dear Sir/Ma'am,

**Sub: Intimation under Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")**

Pursuant to Regulations 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters providing a weblink of Company's website from where the Notice of the 33<sup>rd</sup> Annual General Meeting and Annual Report for the Financial Year 2025-26 can be accessed, to those Members who have not registered their email addresses with the Registrar and Share Transfer Agents (RTA) or Depository Participants or the Company.

The letter in this regard is enclosed herewith.

Kindly take the same on your records.

Thanking You,

**For, Ishita drugs and Industries Limited.**

**Jagdish Agrawal**  
Managing Director  
DIN: 01031687

*"Our basic drugs in the service of humanity worldwide"*

CIN No. L24231GJ1992PLC017054  
D & B D-U-N-S Number - 65-018-0359



# ISHITA DRUGS & INDUSTRIES LTD.

Corp. Off.: 401, 3<sup>rd</sup> Eye II, Opp. Parimal Garden, C. G. Road, Ahmedabad – 380006, India.

Regd. Office & Factory: 179/1, Vasna-Iyava, Tal. Sanand, Dist.: Ahmedabad

Phone : +91 7226995613 Email : [investors@ishitadrugs.com](mailto:investors@ishitadrugs.com) URL: [www.ishitadrugs.com](http://www.ishitadrugs.com)

Date: 27.08.2026

Dear Shareholder,

**Subject: Notice of the 33<sup>rd</sup> Annual General Meeting of Ishita Drugs and Industries Limited and Annual Report for the Financial Year 2025-26**

We are pleased to inform you that the **33<sup>rd</sup> Annual General Meeting** of the Shareholders of **Ishita Drugs and Industries Limited** is scheduled to be held on **Wednesday, 30<sup>th</sup> September, 2026 at 11:30 A.M.** at "Manthan", Hotel Krsna Lila, Nr. Rexroth Bosch, Village Iyava, Taluka Sanand, Sanand Viramgam Highway, Gujarat 382170.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('**Listing Regulations**'), as amended, the web-link, including the exact path where complete details of the Annual Report are available, is required to be sent to those members who have not registered their email address either with the Company or with any Depository Participant ('**DP**') or Registrar & Share Transfer Agent ('**RTA**') of the Company.

It has been observed from our records that your email address is not registered with the Company or DP or with RTA of the Company, as on the cut-off date i.e. 21/08/2026. Hence, in compliance with above mentioned regulations, we would like to inform you that the Notice of the AGM and the Annual Report for the Financial Year 2025-26 is available at following web-link:

**Website:** [www.ishitadrugs.com](http://www.ishitadrugs.com)

**Exact path of Annual Report 2025-26:** <https://ishitadrugs.com/wp-content/uploads/2026/08/Annual-Report-2026-2.pdf>

We remind you to update your KYC details with the RTA.

We further request you to register your e-mail address at the earliest, by approaching your respective DP in case you hold shares in electronic form, or write to the RTA of the Company along with duly executed KYC Forms with supporting documents, in case you hold shares in physical form at the below address:

**Bigshare Services Pvt. Ltd.**

Office No. 303, Sun Square Complex,  
Girish Cold Drinks Cross Road, C.G. Road,  
Navrangpura, Ahmedabad, Gujarat, 380009

**E-mail:** [bssahd@bigshareonline.com](mailto:bssahd@bigshareonline.com)

Thanking you,

**For, Ishita Drugs and Industries Limited**

Sd/-

**Srushti Pandya**

**Company Secretary and Compliance Officer**



# Net Air Express Couriers

GSTIN No. : 07AATFN2431R1ZK | PAN NO. : AATFN2431R

Date: 27<sup>th</sup> AUG, 2026

To,

The Company Secretary,  
**ISHITA DRUGS & INDUSTRIES LTD.**

Corp. Off.: 401, 3<sup>rd</sup> Eye II, Opp. Parimal Garden, C. G. Road,  
Ahmedabad – 380006, India.

## Sub: Dispatch Certificate of Inland Letter

Dear Sir,

This is to certify that dispatch of Inland Letter to the Shareholders/Members of **ISHITA DRUGS & INDUSTRIES LTD.** have been completed on 27<sup>th</sup> AUG, 2026. The details of the mode of dispatch vis a vis number of consignments is given here under:

| S. N. | Mode of dispatch                                                                    | Number of consignments |
|-------|-------------------------------------------------------------------------------------|------------------------|
| 1     | Inland Letter Dispatch of <b>ISHITA DRUGS &amp; INDUSTRIES LTD.</b> to Shareholders | 3069                   |

Yours Faithfully,  
For Net Air Express Couriers.

Authorized Signatory

