



CIN No. L24232PB1983PLC005426
D.L. No. 1800-OSP, 1804-B

GST No. 03AAACK6458M1ZB
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.)
: 91-9915743720 (Exports)
M.D. Mobile : 91-9814071215, 9814052314
E-mail : export@kwalitypharma.com
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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 43rd Annual General Meeting

Dear Sir/Madam,

We would like to inform you that the **43rd Annual General Meeting (AGM)** of the Shareholders of the Company will be held on **Monday, the 31st August, 2026 at 12:00 noon** through Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

This is for your information and record.

Thanking you,
Yours Faithful,

For Kwality Pharmaceuticals Limited

Ramesh Kumar
Managing Director
DIN: 00462656