



DRUGS & PHARMACEUTICALS LTD.

**MANUFACTURER OF
BULK DRUGS &
IMPORTERS OF
SOLVENTS & CHEMICALS**

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REGD OFF. & FACTORY: E-34 MIDC, TARAPUR, BOISAR, DIST.-THANE ☎ (02525) 271049 Email: info@aareydrugs.com
CIN:L99999MH1990PLC056538

25th May, 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
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051
NSE Symbol: AAREYDRUGS**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th May 2026, inter alia, for the following:

1. To consider and approve the Audited Financial Results, along with the Auditors' Report thereon, of the Company for the quarter and financial year ended March 31, 2026.
2. To Consider any other matter with the permission of chair.

This is also to inform you that due to the above – mentioned Board Meeting. Trading Window in respect to dealing with shares of the Company has been already closed for specified and designated persons as per the Company's Insider Trading Code and will open from expiry of forty – eight hours after the announcement of the above - mentioned financial results.

This is for your information and records.

For Aarey Drugs & Pharmaceuticals Limited

**Nimit Ghatalia
Director
DIN: 07069841**

Encl.: a/a