



DRUGS & PHARMACEUTICALS LTD.

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

H.O: 203/4 SAHAKAR BHAVAN, 340/48 N.N STREET, MUMBAI-400009 ☎ : (022) 23455543 Email: corporate@aareydrugs.com
REGD OFF. & FACTORY: E-34 MIDC, TARAPUR, BOISAR, DIST.-THANE ☎ (02525) 271049 Email: info@aareydrugs.com
CIN:L99999MH1990PLC056538

Date:- 11th September, 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
BandraKurla Complex,
Bandra (E),
Mumbai – 400051

NSE Symbol: AAREYDRUGS

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

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose email addresses are not registered with the Company/Depository Participants, providing the web link from where the Integrated Annual Report can be accessed on the Company's website. The letter in this regard is enclosed herewith.

You are requested to kindly take the above information record.

Thanking You,

Yours faithfully,

For Aarey Drugs & Pharmaceuticals Limited

Nimit Ghatalia
Nimit Ghatalia
Director
DIN: 07069841



Encl.: a/a



DRUGS & PHARMACEUTICALS LTD.

CIN: CIN:L99999MH1990PLC056538

Registered office: E-34 MIDC, TARAPUR, BOISAR, DIST.-THANE

Website: www.aareydrugs.com; Email: info@aareydrugs.com

Tel: (02525) 271049

Ref.No.	Date	8 th September, 2026
	FolioNo./DP-CLID	

Dear Shareholder,

Sub.: Notice of 36th Annual General Meeting (AGM) of Aarey Drugs & Pharmaceuticals Ltd and Annual Report for Financial Year 2025-26.

We are pleased to inform you that the **36th Annual General Meeting ('AGM')** of the members of Aarey Drugs & Pharmaceuticals Ltd ('the Company') is scheduled to be held on **Wednesday, 30th September, 2026 at 03.00 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar to an Issue & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for Financial Year 2025-26 are available at:

Website : <http://www.aareydrugs.com/>

Exact path of Annual Report 2025-26 : <http://www.aareydrugs.com/investors.html>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, 04th September, 2026.

Should you have any queries, please feel free to contact our investor relations department at investorgrievance@aareydrugs.com or 02239829999.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,
Yoursfaithfully

,
For Aarey Drugs & Pharmaceuticals Ltd

Sd/-
Mr. Kailash Chand Jethlia
Company Secretary & Compliance Officer