



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 | info@ishitadrugs.com | **URL :** www.ishitadrugs.com

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

Date: 22.09.2026

To,
The Department of Corporate Services,
BSE Limited.
Floor No. 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code: 524400

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on 22nd September, 2026

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of Ishita Drugs and Industries Limited, held its meeting today i.e. Tuesday, 22nd September, 2026, has inter-alia, transacted the following:

1. Approved the borrowings from the HDFC Bank Limited amounting to Rs. 11,75,00,000/- (Rupees Eleven Crore Seventy-Five Lakh Only) which includes Term Loan of Rs. 9,75,00,000/- (Rupees Nine Crore Seventy-Five Lakh Only) and Working Capital Facility of Rs. 2,00,00,000/- (Rupees Two Crore Only) as per the terms and conditions mentioned in HDFC Bank's Sanction Letter dated 17.09.2026.

This borrowing is within the Company's borrowing limits approved by the shareholders in its 31st Annual General Meeting held on 30th September, 2024 under Section 180(1)(c) of the Companies Act, 2013.

The meeting was commenced at 02:30 p.m. and concluded at 03:15 p.m.

Please take the above details 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