



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: 18.09.2026

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

Scrip Code: 524400

Dear Sir/Madam,

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that pursuant to Regulation 29 (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Tuesday, 22nd September, 2026 to transact the following business:

1. To consider and approve raising of funds by the Company, by way of working capital and project term loan facilities, and to approve the terms and conditions for the same.
2. Any other matter with permission of the Chair.

Kindly take the above 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