



**DRUGS & PHARMACEUTICALS LTD.**

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

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CIN:L99999MH1990PLC056538

**Date: 07<sup>th</sup> August, 2026**

To,

|                                                                                                                                                      |                                                                                                                                                                  |
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| <b>BSE Limited</b><br>The Manager,<br>Corporate Service Department<br>P.J. Towers, Dalal Street,<br>Mumbai- 400 001<br><br><b>Scrip Code: 524412</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza<br>BandraKurla Complex,<br>Bandra (E),<br>Mumbai – 400051<br><br><b>NSE Symbol: AAREYDRUGS</b> |
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**Subject: Intimation of Board Meeting.**

Dear Sir/Ma'am,

This is to intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Friday 14<sup>th</sup> August, 2026 to transact the following business:

1. To consider and approve the Unaudited Financial Result along with Limited review Report for the quarter ended 30<sup>th</sup> June, 2026.
2. Any other matter with consent of the Chairman.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from July 1, 2026 and shall remain closed till 48 hours from the announcement/declaration of the Unaudited Financial Results.

Please take a note of the same and oblige.

Thanking you,

Yours faithfully,

**For AAREY DRUGS & PHARMACEUTICALS LIMITED**

**Nimit Ghatalia**  
**Director**  
**DIN: 07069841**