CIN No. L24232PB1983PLC005426 GST No. 03AAACK6458M1ZB
D.L. No. 1800-OSP, 1804-B I.E. Code No. 1293001210

**KWALITY PHARMACEUTICALS LIMITED**

Regd. Office: Village Nag Kalan, Majitha Road, Amritsar - 143 601 (INDIA)

Phone : 91-8558820862 (Accounts)
: 91-8558820863 (Admin.)
: 91-9915743720 (Exports)
M.D. Mobile : 91-9814071215, 9814052314
E-mail : export@kwalitypharma.com
ramesh@kwalitypharma.com
Website : www.kwalitypharma.com

Date: November 05, 2026

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

**Scrip Code: 539997**

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

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 12, 2026** at the registered office of the Company situated at **Village Nagkalan, Majitha Road, Amritsar, Punjab-143601 at 10:30 A.M.**

1) To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on 30th September, 2026.

2) To consider and transact any other business with the permission of the Chair.

Further, in continuation of our intimation dated 28th September 2026 regarding closure of trading window, the Trading Window for dealing in the shares of the Company for all designated persons, their immediate relatives and other connected person(s) shall remain closed till 48 hours after declaration of Financial Results of the Company on **November 12, 2026.**

Kindly take the same on records.

Thanking You,

Yours Faithfully,
**For Kwality Pharmaceuticals Limited**

KWALITY PHARMACEUTICALS LTD. NAG KALAN, MAJITHA RD., AMRITSAR INDIA

**Ramesh Kumar**
Managing Director
DIN: 00462656