



Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

Regd Off: 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore, Madhya Pradesh – 452 011. Phone : +91 9884624100

Date: 08th May 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers

21st Floor, Dalal Street,

Mumbai – 400001.

BSE Scrip Code: 524322

Dear Sir/ Madam,

Subject: Postal Ballot Notice - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of postal ballot notice to be dispatched to the shareholders as on Cut-off Date i.e. Friday, 08th May, 2026.

In compliance with the provisions of the General circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs from time to time, this Notice is being sent only through electronic mode to all the members whose e-mail addresses are registered with the Company/Depositories and whose names appear in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, 08th May, 2026.

The voting period begins on Tuesday, May 12, 2026, at 9:00 am (IST) and will end on Wednesday, June 10, 2026 at 5:00 pm (IST).

M/s. Jay Jain & Associates, Practicing Company Secretaries, Mumbai (Membership No. 55129, CP No. 23109) has been appointed as the Scrutinizer to conduct the remote e-voting process in a fair and transparent manner.



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The result of the postal ballot will be declared within two working days from the conclusion of remote e-voting process and will be communicated to the Stock Exchanges as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will also be made available on the website of the Company.

This is for your information and records.

Thanking you.

Yours faithfully,

For Kabra Drugs Limited

Kuniamuthur Nanjappan Anand

Director

DIN: 03230186

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Email id: kabradrugs@gmail.com Mobile: +919884624100

POSTAL BALLOT NOTICE

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended and applicable circulars issued by the Ministry of Corporate Affairs, from time to time].

Dear Member(s),

Notice is hereby given pursuant to the provisions of Sections 108 and 110 and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular No. 03/2025 dated September 22, 2025, 09/2024 dated September 19, 2024, 17/2020 dated April 13, 2020 and 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "the MCA Circulars"), the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the resolutions appended below, be passed by the Members of the Company (as on "the Cut-off Date"), through postal ballot ("the Postal Ballot") only by way of remote e-voting ("e-voting") process.

The Explanatory Statement pursuant to sections 102 and 110 of the Act pertaining to the said resolutions setting out the material facts concerning the same and the reasons thereof are annexed hereto for your consideration which forms part of this Postal Ballot notice ("the Notice" or "the Postal Ballot Notice").

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the LODR Regulations") and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed there under and the Circulars, the manner of voting on proposed resolutions is restricted only to e-voting i.e. by casting votes electronically instead of submitting postal ballot Form. Accordingly, the Postal Ballot Notice and instructions for e-voting are being sent only through electronic mode to those Members whose email address is registered with the Company / Depository Participant ("DP") as on the cut-off date. The detailed procedure with respect to e-voting is mentioned in this Notice. The Company has engaged CSDL for facilitating e-voting.

The Board of Directors of the Company at its Meeting held on Tuesday, 21st April, 2026 has appointed M/s. Jay Jain & Associates, Practicing Company Secretaries, Mumbai (Membership No. 55129 CP No. 23109) as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and

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transparent manner and he has communicated his willingness to be appointed and will be available for the said purpose.

Members desiring to exercise their votes are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice.

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting period	Tuesday, May 12, 2026, at 9:00 am (IST)
Conclusion of remote e-voting period	Wednesday, June 10, 2026 at 5:00 pm (IST)
Cut-off date for eligibility to vote	Friday, 08th May, 2026.

The remote e-voting facility will be disabled by CDSL immediately after 5:00 P.M. IST on **Wednesday, 10th June, 2026**, and will be disallowed thereafter.

The Scrutinizer will submit his report to the Chairman of the Company or any other person of the Company authorised by him, after completion of Postal Ballot/E-voting period. The result of the Postal Ballot shall be declared by the Chairman or any other duly authorized person of the Company on or before **Friday, 12th June, 2026**, the same shall be communicated to the Stock Exchanges and would also be uploaded on the Company's website at www.Kabradrugs.com.

The last date of e-voting, i.e. **Wednesday, 10th June, 2026**, shall be the date on which the resolutions would be deemed to have been passed, if approved by the requisite majority.

SPECIAL BUSINESS:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution.

ITEM NO.1: TO APPROVE CHANGE IN NAME OF THE COMPANY.

“RESOLVED THAT, pursuant to the provisions of Section(s) 13 and all other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read with the Rules made thereunder (including any statutory modification(s) or reenactment(s) thereof for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and any other applicable law(s), regulation(s), rule(s) or guideline(s) and the provisions of the Memorandum of Association and the Articles of Association of the Company, and subject to the approval of Central Government (power delegated to Registrar of Companies (“ROC”)) and other regulatory authorities, as may be applicable, consent of the Members of the Company be and is hereby

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accorded to change the name of the Company from “**KABRA DRUGS LIMITED**” TO “**AANJAAY INDUSTRIES LIMITED**” from the date of issuance of a fresh Certificate of Incorporation pursuant to change of name in favour of the Company by the Registrar of Companies, Gwalior and consequently, change in the name of the Company wherever appearing in the Memorandum and Articles of Association of the Company.

FURTHER RESOLVED THAT, the existing Name Clause of the Memorandum of Association of the Company be altered and substituted with the following clause:

*“Clause No. I: The Name of the Company is **AANJAAY INDUSTRIES LIMITED.**”*

FURTHER RESOLVED THAT, in accordance with the Section 14 of the Companies Act, 2013, the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company i.e. “Aanjaay Industries Limited”.

FURTHER RESOLVED THAT, any one Director of the Company be and is hereby authorized to take all necessary steps for giving effect to the above said resolution.

ITEM NO.2: ALTERATION (ADDITION) OF OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

“RESOLVED THAT, pursuant to the provisions of Section 4, 13 and all other applicable provisions of the Companies Act, 2013 (‘the Act’) read with applicable rules made thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and subject to all necessary approvals, consents, permissions and/or sanctions as may be necessary and subject to such amendments, modifications, terms and conditions as may be suggested or required by such appropriate authority(ies), which the Board of Directors is authorised to accept, as it may deem fit, the consent of the Members be and is hereby accorded for insertion of below new objects as sub-clauses 4 to 15 after the existing sub-clause 3 in the Main Objects Clause III (A) of the Memorandum of Association of the Company and that the altered Memorandum of Association shall be the Memorandum of Association of the Company from the date of passing this resolution.”:

4. To carry on the business of manufacturing, fabricating, producing, designing, coding, importing, exporting, buying, selling, servicing, renting, researching, supplying, stocking, distributing, and dealing in drone controllers, drones, drone cameras, and drone jammers, including those fully developed by the company, and to provide training, consultancy, advisory, and all related services in connection with the same.

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5. To provide Drone services in the field of Ariel topography, crop monitoring, mapping for purposes of real estate, geology, monitoring of water bodies, monitoring of forest coverage, cinema and other shootings, wedding photography, traffic management, civil and defence surveillance, disaster management and damage estimation, remote sensing and multispectral mapping, Oil & Gas, Mineral exploration, Telecommunication relay, Pollution control management and air sampling, Rail road monitoring, etc.
6. To manufacture, procure, install, inspect, repair, test and maintain equipment and tooling, including electronic, electrical and mechanical devices, apparatus, appliances, equipment, machines and parts thereof, as required for assembly of all types of fixed wing, rotary wing, land and naval platforms and kits, to provide support and participate in the response for information/proposal of Indian and Global Defence forces' requirements and to do all such activities as may be necessary and/or expedient to apply for, obtain and maintain in force, certifications from various regulatory or certification authorities in India and abroad.
7. To carry on the business of designers, developers, innovators, technology providers, assemblers, integrators, sellers, buyers, fabricators, recyclers, distributors, operators and dealers of conventional or hydrogen internal combustion engines, battery electric drive system, battery charging and swapping, fuel cell electric drive system, entire vehicles, public/individual transportation system including magnetic levitation and working in collaboration with original equipment, technology and service provider for the same.
8. To undertake, identify, formulate, design, develop, structure, promote, aid, procure, establish, equip, manage, construct, erect, operate, maintain, improve, control, regulate, modify, restructure, re-organise, participate and/or assist in the designing, development, construction, manufacture, implementation, commissioning, operation and maintenance of Integrated Renewable Energy (RE) Power Projects required for grid scale transmission and distribution, utility, industrial, transport, mobility, commercial, residential and consumptive purpose as well as Distributed RE including but not restricted to Residential, Fleet Hubs; Integrated Renewable Energy (RE) Power Projects will include Solar, Wind, any other form of renewable energy, Energy Storage including Battery Energy Storage Solutions (BESS), by way of or in special economic zones or otherwise, schemes, facilities, programmes or advisory mandates across sectors in India or abroad and ancillary facilities and services for commercial use by itself, its members, shareholders and others, through other companies promoted by the Company or promoters identified by the Company or through contractors and operators, on the commercial format by charging, demanding, collecting, auctioning, retaining and appropriating tariffs, charges, tolls, fees, prices, rents and all types of revenues, user fees from users of infrastructure facilities and projects and ancillary services and facilities, accept receivables towards dues, investments, returns, servicing/ repayments

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of debts or capital etc. and to provide Engineering, Procurement and Construction services, infrastructure and technical support, drive innovation, creating ecosystem, and other infrastructure facilities as may be required for the purpose, in public private sector partnership mode or joint venture or any other formats as may be necessary and for this purpose to enter into all types of contracts with government and private entities through competitive bidding or any other mechanism and to engage in all businesses as may be related or ancillary to the aforesaid business areas.

9. To carry on the business of manufacturers, processors, converters, producers, importers, exporters, buyers, sellers, distributors, and dealers in all kinds of steel products, including billets, rods, bars, sheets, coils, pipes, alloys, and related products.
10. To undertake, promote and engage in research and development in the healthcare sector, including designing, constructing, establishing and operating hospitals, dispensaries, clinics, laboratories, health clubs and related facilities, and to design, manufacture, import, export, install and maintain medical equipment and instruments, as well as to provide technical, managerial and consultancy services in connection with the same.
11. To establish training institutions and educate medical and para-medical professionals, including doctors, nurses, technicians and administrators, and to grant certifications, as well as to outsource and deploy such professionals in India and abroad on contractual or non-contractual basis.
12. To carry on the business of providing and managing accommodation and hospitality services primarily for patients and their attendants, and of hoteliers, restaurateurs, caterers, transport providers, pharmacy and drug house operators, travel agents and general merchants, as well as to establish, operate and manage theatres, art salons, beauty parlours, shopping arcades, health clubs and recreational centers, including activities relating to sports, arts, music, dance and entertainment, and all activities incidental or connected therewith.
13. To carry on the business of manufacturing, producing, collecting, storing, preserving, processing, selling, marketing, exporting, importing, consulting or otherwise deal in all types of dairy products including but not limited to milk and its allied products such as condensed milk, powered milk, chilled milk, cream, cheese, cottage cheese, butter, medicinal preparation of milk, toffees, chocolates and all other products and also to establish and run dairy farms.

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14. To carry on the business of establish and run agro farms and cultivating, planting, raising, breeding, hatching, improving, developing, buying, selling, producing, preserving and dealing in all kinds of agro products/plants including but not limited to food grains, seeds, trees, plants, plant fruits, vegetables, flowers with scientific and modern styles and also to establish experimental farms and research and development stations/centre to produce better quality products of all the above.

15. To carry on the business of research, design, development, manufacturing, assembly, integration, installation, maintenance, licensing, import, export, distribution, and dealing in artificial intelligence (AI) technologies, software solutions, and hardware products, including but not limited to machine learning, data analytics, cloud computing, cybersecurity, application and system software, computers, embedded systems, electronic devices, IoT equipment, and allied products, and to provide end-to-end technology solutions, consultancy, system integration, and support services across various industries and sectors.

“RESOLVED FURTHER THAT, any Director and/or the Key Managerial Personnel of the Company, be and is hereby severally authorized, on behalf of the Company, to do all such acts, deeds and things and execute all such documents and writings, as it may in its absolute discretion deem necessary or incidental thereto, and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution.

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Nadu-600033.
Email id: kabradrugs@gmail.com

/By Order of the Board/
For Kabra Drugs Limited

//Sd//
Kuniamuthur Nanjappan Anand
Director
(DIN: 03230186)

Place: Indore
Date: 08th May 2026

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NOTES:

1. The **Explanatory Statement** pursuant to the provisions of Section 102(1) of the Companies Act, 2013 (**'Act'**) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**'Rules'**), as amended from time to time and Secretarial Standard – 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India setting out material facts relating to the proposed resolutions is annexed hereto and forms part of this Postal Ballot Notice (**'Notice'**).
2. The Postal Ballot Notice is being sent only through electronic mode to all those Members whose e-mail address are registered with the Company/Registrar and Share Transfer Agent ("RTA") or Depository/ Depository Participants ("DP") and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, 08th May, 2026**. ('Cut-off Date').
3. It is also clarified that all Members of the Company as on the Cut-Off Date (including those Members who may not have received the Notice due to non-registration of their e-mail addresses with the Company/ RTA/ Depositories) shall be entitled to vote in relation to the aforementioned Resolution in accordance with the process specified in this Notice.
4. Members may note that this Notice will also be available on Company's website at www.kabradrugs.com, websites of stock exchanges at BSE at www.bseindia.com and website of CDSL at www.evotingindia.com.
5. As required by Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the Listing Regulations, the details pertaining to this Postal Ballot shall be published in one English Daily Newspaper having nation-wide circulation and one in Hindi Newspaper having wide circulation in the district where the Registered Office of the Company is situated and will also be uploaded on Company's website at www.kabradrugs.com and website of BSE at www.bseindia.com.
6. Members who have not registered their e-mail addresses are requested to register/update their email addresses, in respect of electronic holdings with the Depository through the concerned Depository Participants by following due procedures.
7. The Board of Directors of the Company at its Meeting held on 21st April, 2026, appointed M/s. Jay Jain & Associates, Practicing Company Secretaries, Mumbai (Membership No. 55129 CP No. 23109), to act as the Scrutinizer for conducting the Postal Ballot through e-voting process in a fair and transparent manner.

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8. The remote e-voting shall commence on **Tuesday, May 12, 2026, at 9:00 am (IST)** and ends on **Wednesday, June 10, 2026 at 5:00 pm (IST)**. During this period, the Members of the Company holding shares in physical or electronic form as on the Cut-Off Date **Friday, 08th May, 2026** may cast their votes electronically. The remote e-voting module shall be disabled by CDSL for voting immediately thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently or cast vote again.
9. The voting rights of the members shall be in proportion to their shares in the total paid-up equity share capital of the Company, as on the cut-off date i.e., **Friday, 08th May, 2026**.
10. In compliance with the provisions of Section 108 and 110 of the Act, read with Rule 20 and 22 of the Rules, Regulation 44 of the Listing Regulations and SS-2, the Company is providing e-voting facility to its Members, to enable them to cast their votes electronically. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-Off Date. A person who is not a Member of the Company as on the Cut-Off Date should treat this Notice for information purpose only. The detailed procedure with respect to e-voting is mentioned in the later part of this Notice.
11. Alternatively, non-individual shareholders are mandatorily required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer at csjayjain@gmail.com and to the Company at kabradrugs@gmail.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same. In case of joint holders, a shareholder whose name appears as first holder in the order of their names as per Register of Members will be entitled to cast vote.
12. The Scrutinizer will submit his report after completion of scrutiny of the e-voting, and the results of the Postal Ballot will be announced by the Chairperson or any other person authorized by him at the Registered Office of the Company within 2 (two) working days of the conclusion of the Postal Ballot and will be available on Company's website at www.kabradrugs.com, website of BSE at www.bseindia.com and website of CDSL at www.evotingindia.com. The Scrutinizer's decision on the validity of the votes cast shall be final.
13. Resolutions passed by the members through postal ballot are deemed to have been passed on the last date specified for e-voting and as if it has been passed at a general meeting by the Members conveyed in that behalf.

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14. Members who wish to inspect any documents referred to in this Notice of Postal ballot in electronic mode can send an email at kabradrugs@gmail.com.
15. In compliance with the requirement of MCA Circulars, physical copy of this Notice along with postal ballot forms and pre-paid business envelope will not be sent to the members for this postal ballot and accordingly, the members are required to communicate their assent or dissent through remote e-voting system only.

INSTRUCTIONS TO SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1 : Access through Depositories CDSL/NSDL e-voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

1. The e-voting shall commence on **Tuesday, May 12, 2026, at 9:00 A.M. IST and shall end on Wednesday, June 10, 2026 at 5:00 P.M. IST**. The e-voting facility will be disabled by CDSL immediately thereafter and the Members will not be allowed to cast their vote beyond the said date and time. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members cannot exercise votes by proxy on Postal Ballot.
2. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

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Step 1: Access through Depositories CDSL/NSDL e-voting system in case of individual shareholders holding shares in demat mode.

3. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-voting of Individual shareholders holding securities in Demat mode with CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders Holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none">1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & My Easi New (Token) Tab.2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option.4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.

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<p>Individual Shareholders holding securities in demat mode with NSDL Depository</p>	<ol style="list-style-type: none">1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e- Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS" "Portal" or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.4. For OTP based login you can click on https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
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KABRA DRUGS LIMITED
CIN: L02423MP1989PLC005438

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Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful, authentication, wherein you can see e-Voting feature. Click on company name or e- Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 2109 911.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022 - 4886 7000 or 022 - 2499 7000.

Step 2: Access through CDSL e-voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

4. Login method for Remote e-voting by Physical shareholders and shareholders other than Individual holding in Demat form.

- The shareholders should log on to the e-voting website www.evotingindia.com.
- Click on "Shareholders" module.
 1. For CDSL: 16 digits beneficiary ID,
 2. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 3. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- Next enter the Image Verification as displayed and Click on Login.

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- If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none">• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none">• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

5. After entering these details appropriately, click on "SUBMIT" tab.
6. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
7. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
8. Click on the EVSN for the relevant "Kabra Drugs Limited" on which you choose to vote.
9. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

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10. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
11. After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
12. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
13. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
14. If a demat account holder has forgotten the login password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
15. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
16. **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
 - ❖ Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
 - ❖ A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - ❖ After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - ❖ The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - ❖ It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY / DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company at kabradrugs@gmail.com / RTA email id at subhashdhingreja@skylinerta.com .

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2. For Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders– Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting through Depository.

If you have any queries or issues regarding e-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

ITEM NO:1 OF THE NOTICE

CHANGE OF NAME OF THE COMPANY AND CONSEQUENT ALTERATION IN MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY.

Pursuant to Sections 102 and 110 of the Act, the following statement sets out material facts relating to the change of name of the Company:

The members may note that in order to reflect the company's new business directions and brand identity, the Board of Directors of the Company vide board resolution dated January 01, 2026, approved the proposed change in the name of the Company from "Kabra Drugs Limited" To "Aanjaay Industries Limited" and consequential alteration of the Memorandum and Articles of Association of the Company, as may be required, subject to the approval of the shareholders of the Company by way of a Special Resolution and approval(s) of the requisite statutory, regulatory or governmental authorities as may be necessary under applicable laws.

Further, the Company has obtained approval from the Registrar of Companies, Ministry of Corporate Affairs, for the proposed name "AANJAAY INDUSTRIES LIMITED". In terms of the provisions of the Companies Act, 2013 and Rules made thereunder, the proposed change of name would be subject to the necessary regulatory approvals post receipt of approval of Members.

The proposed change in name of the Company would neither result in change of object(s), legal status, constitution, turnover, operations or activities of the Company, nor would it affect any rights or obligations of the Company or the shareholders and other stakeholders.

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A certificate from a practicing Chartered Accountant, certifying compliance with conditions prescribed in Regulation 45 (1) of the Listing Regulations is enclosed herewith as **Annexure 'A'** to this Notice.

Accordingly, consent of the Members by way of Special Resolution is being sought for change of name of the Company from "Kabra Drugs Limited" To "Aanjaay Industries Limited" and consequential changes to the Memorandum and Articles of Association of the Company.

A draft copy of the amended Memorandum of Association and Articles of Association of the Company will be available electronically for inspection by the Members during normal business hours on any working day from the date of circulation of this Postal Ballot Notice up to the last date of voting. Members desirous of inspecting the said document may send an email to kabradrugs@gmail.com, upon which the Company shall provide access to the same in electronic mode.

None of the Directors or any Key Managerial Personnel or any other relative of the Directors / Key Managerial Personnel of the Company are, in any way concerned or interested, financially or otherwise, in the resolution stated at item No. 1 of the Notice, except to the extent of their shareholding, if any, in the Company.

Accordingly, the Board recommends the Resolutions in the Postal Ballot Notice to be passed as Special Resolution by the Members through Postal Ballot by way of remote e-voting.

ITEM NO. 2 OF THE NOTICE

ALTERATION (ADDITION) IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

The Company aims to diversify its business activities and capitalize on opportunities in the field of Drones, Global Defence, Artificial Intelligence (AI), Electric Vehicle (EV) Components manufacturing and distribution, Steel Industry, Agro Industry, Solar Energy including power generation, Hospital and allied services.

In order to achieve the same, it is proposed to insert related clauses as mentioned in the accompanying Notice, as sub-clauses 4-15 after the existing sub-clause 3 in clause III(A) in the Main Object Clauses in the Memorandum of Association ("MOA") of the Company.

The Board of Directors of the Company in its meeting held on Tuesday, 21st April, 2026 has approved the aforesaid alteration in the object clause of the MOA of the Company, subject to the approval of the members of the Company by way of postal ballot through E-voting.

The special resolution passed by postal ballot through e-voting shall be filed with the Registrar of Companies who shall register the alteration of the MOA with respect to the object of the Company and issue the certificate accordingly.

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A draft copy of the amended Memorandum of Association of the Company will be available electronically for inspection by the Members during normal business hours on any working day from the date of circulation of this Postal Ballot Notice up to the last date of voting. Members desirous of inspecting the said document may send an email to kabradrugs@gmail.com, upon which the Company shall provide access to the same in electronic mode

None of the Directors or any Key Managerial Personnel or any other relative of the Directors / Key Managerial Personnel of the Company are, in any way concerned or interested, financially or otherwise, in the resolution stated at item No. 2 of the Notice, except to the extent of their shareholding, if any, in the Company.

Accordingly, the Board recommends the Resolution in the Postal Ballot Notice to be passed as Special Resolution by the Members through Postal Ballot by way of remote e-voting.

Registered Office:
208, Swadesh Bhavan, 2 Press Complex, AB
Road, Indore, Madhya Pradesh-452011.
Corp. office: No.3, 2nd Floor, Swaminathan
Street, West Mambalam, Chennai, Tamil
Nadu-600033.
Email id: kabradrugs@gmail.com

/By Order of the Board/
For Kabra Drugs Limited

//Sd//
Kuniamuthur Nanjappan Anand
Director
(DIN: 03230186)

Place: Indore
Date: 08th May 2026



P P N AND COMPANY

CHARTERED ACCOUNTANTS

No.2, IV Cross Street, Sterling Road, Nungambakkam, Chennai - 600034.
(Near to Loyola College) Ph : 044 - 2828 0033, Cell : 98847 46227
E-mail : info@ppnaco.com | Web : www.ppnaco.com

Annexure A

To,

The Board of Directors,
Kabra Drugs Limited
No.3, 2nd Floor, Swaminathan Street,
West Mambalam, Chennai, Tamil Nadu-600033.

Sub : Practicing Chartered Accountant's Certificate pursuant to Regulation 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The report is issued in accordance with the terms of our engagement letter dated 30.09.2024.

1. We have been requested by the management of the Kabra Drugs Limited ("The Company") to issue a certificate certifying the compliance of with conditions prescribed under Sub-Regulation (1) of Regulation 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulation") for change of the name of the company from "Kabra Drugs Limited" to "Aanjaay Industries Limited".

Management Responsibility

2. The management of the Company is responsible for providing true and correct information/documents, as required, for providing confirmation as mentioned in this certificate.
3. The management is also responsible for ensuring that the Company complies with the requirements of the Regulations.

Practitioner's Responsibility

4. Our responsibility is to provide a reasonable assurance, based on the procedures performed and evidence obtained, as to whether anything has come to our attention that causes to believe that the particulars as mentioned in this certificate is not in accordance with the underlying supporting documents maintained by the Company.
5. We conduct our examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India.



- The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.
6. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control of Firms that perform Audits and Review of Historical Financial Information, and Other Assurance and Related Services Engagements.

Opinion

7. Based on the procedures performed as outlined above and the representations provided to us, and on the basis of information and explanations provided to us by the management, we confirm that:

Regulation	Particulars	Our Opinion
45(1)(a)	A time period of at least one year has elapsed from the last name change.	Complied with. The company has not changed its name since 1992.
45(1)(b)	At least fifty percent, of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name.	Not applicable as the company has not commenced any new business activity.
45(1)(c)	The amount invested in the new activity/project (fixed assets + advances+ work in progress) is at least fifty percent of the assets of the listed entity.	There is no new activity or project, and the proposed name change is solely intended to align the Company's name with its brand. Accordingly, the condition requiring investment in a new activity or project amounting to at least fifty percent of the assets of the listed entity is not applicable.
	Bifurcation of income earned by the Company under various activities as per the format	Not applicable, as the Company has neither changed its principal activity nor made any investment in a new activity or project.
	From _____ to _____ (Please consider last four quarters)	
	Income from prior business activity- _____ (please specify name of the activity)	
	Income from new business activity _____ (please specify name of the activity)	



Restrictions on use

8. The Certificate is addressed to and provided to the management of the Company and they can include it in explanatory statement of the Notice of the General Meeting or Postal Ballot and any submission to the Stock Exchange(s), Depositories and other statutory authorities for obtaining the approval, as may be required and should not be used by any other person. Accordingly, we do not accept or assume any liability or any duty of care for any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

For P P N And Company
Chartered Accountants
Firm Registration Number: 013623S

DHARMICH Digitally signed by
DHARMICHAND
AND HITESH
HITESH Date: 2026.04.21
18:39:07 +05'30'



D. Hitesh
Partner
Membership No: 231991
UDIN: 26231991PKGWTB7215

Place: Chennai
Date: 21-04-2026