



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: 28.10.2026

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 for the quarter ended 30th September, 2026

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, 03rd November, 2026 to transact the following business:

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th September, 2026.
2. Any other matter with permission of the Chair.

Further in accordance with Code of Conduct for Prevention of Insider Trading Framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company by Designated Persons of the Company ('Code'), stands closed from Thursday, 01st October, 2026 till 48 hours from the announcement of the Unaudited Financial Results for the quarter ended 30th September, 2026.

Kindly take the above on your records.

Thanking You,

For, Ishita Drugs and Industries Limited

Jagdishprasad
Gokulchand
Agrawal

Digitally signed by Jagdishprasad Gokulchand Agrawal
DN: c=IN, o=Personal/CID - 7124274,
pseudonym=20261013140251504,
2.5.4.20=1c1e826816090733b55735137ad7ca
40c4070d181d5b9ad729120642b26ca1,
postalCode=380007, st=Gujarat, title=5187,
serialNumber=29a16155720600835c0ff46aa
e2965f163262d574e5b8942b70273488da11,
cn=Jagdishprasad Gokulchand Agrawal
Date: 2026.10.28 14:14:50 +05'30'

**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**