



Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

Regd. Off : Shop No. 270, Shastri Market, Indore, Madhyapradesh. Phone : +91 98846 24100

To
Department of Corporate Services,
BSE Ltd,
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-400001.

January 23, 2024

Subject: Outcome of Board Meeting to be held today i.e January 23, 2024.

Ref: ISIN: INE323K01017, SECURITY CODE: 524322

Dear Sir/Madam,

With regards to the captioned matter and pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that at the meeting of the Board of Directors of Kabra Drugs Limited held today i.e. Tuesday, January 23, 2024 commenced at 5.00 pm at the Registered office of the Company situated at Shop No. 270, Shastri Market, Indore, Madhya Pradesh – 452 001, India. The Board of Directors of the Company ("Board") considered, deliberated and discussed, approved / noted the following matters:

1. Increase in authorised capital of the Company from Rs. 5,00,00,000/- divided into 50,00,000 equity shares of face value Rs. 10/- per share to Rs. 20,00,00,000/- divided into 2,00,00,000 equity shares of face value Rs. 10/- per share subject to the approval of the shareholders of the Company in the Extra-Ordinary General Meeting proposed to be held in this regard.
1. Offer, issue and allot 56,90,500 Equity Shares of face value Rs. 10/- each at par as determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), on a Preferential Basis to Non-promoters for cash consideration subject to the approval of the shareholders of the Company in the Extra-Ordinary General Meeting proposed to be held in this regard

The updated details regarding the issuance of securities as required pursuant to the SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are set out in Annexure A to this letter

2. Appointment of CS JAY ARVIND JAIN & Associates, Practising Company Secretary (Membership No:55129CP No:23109) to conduct the voting process in a fair and transparent manner.





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3. Considered holding of Extra-ordinary General Meeting of the shareholders of the Company on February 17, 2024, at 04.30 pm at Shop No. 270, Shastri Market, Indore, Madhya Pradesh – 452 001, India.
4. Approved the Notice of the Extra-Ordinary General to be held on February 17, 2024.

The Board Meeting commenced at 05:00pm and concluded at 06:15pm.

Thanking You.
Yours faithfully,

For Kabra Drugs Limited,



Name: A ANITHA
Designation: Director
DIN:02040505

Encl: As Above



Kabra Drugs Limited

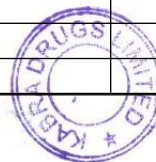
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Annexure A

Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No	Particulars of Securities	Details			
a)	Type of securities proposed to be issued	Equity Shares of face value Rs. 10/- per share			
b)	Type of issuance	Preferential Issue			
c)	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Upto 56,90,500 Equity shares of face value Rs. 10/- per share.			
d)	Issue Price	Rs. 10/- per share (at par) as determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations")			
e)	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):				
i)	Name of Investors and their corresponding subscription of No. of Warrants / Equity Shares	Sr. No.	Name of the of the Investors	No. of Equity Shares proposed to be subscribed	Category
1		Udit Aggarwal	50,000	Non-Promoter	
2		Bosco Armando Menezes	75,000	Non-Promoter	
3		Emily Bosco Menezes	75,000	Non-Promoter	
4		Joaquina Azavedo	50,000	Non-Promoter	
5		Rahul Aggarwal(Huf)	50,000	Non-Promoter	
6		Kartik Bathla	1,00,000	Non-Promoter	
7		Vandana Sachdeva	50,000	Non-Promoter	
8		Ranjana Kanda	2,00,000	Non-Promoter	
9		Some Nath Paul(Huf)	50,000	Non-Promoter	
10		Santosh Kumari Gupta / Dwarka Dass Gupta	50,000	Non-Promoter	
11		Vishal Sanjay Mehta	75,000	Non-Promoter	
12		Rahul Ishwarlal Velani	75,000	Non-Promoter	
13		Madhvi Ashvinbhai Varsani	50,000	Non-Promoter	
14		Miral Hemantbhai Bhoot	2,00,000	Non-Promoter	
15		Hemant Kadvabhai Bhoot	1,00,000	Non-Promoter	
16		Bhuva Nikunj Ramjibhai	1,00,000	Non-Promoter	
17		Bhuva Jalpaben Nikunjibhai	50,000	Non-Promoter	
18	Ghetiya Hansaben Dhirajlal	50,000	Non-Promoter		





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		19	Shraddhabahen Sagarkumar Ghetia	1,00,000	Non-Promoter
		20	Sumit Gogia	50,000	Non-Promoter
		21	Rishabh Kothari	50,000	Non-Promoter
		22	Divyansh Rungta	50,000	Non-Promoter
		23	Neeraj Gupta	50,000	Non-Promoter
		24	Sonika Aggarwal	50,000	Non-Promoter
		25	Gladis Menezes	2,00,000	Non-Promoter
		26	Farahan Karim Amalani	2,00,000	Non-Promoter
		27	Priyam Samir Shah	3,50,000	Non-Promoter
		28	Neethu Josemon	50,000	Non-Promoter
		29	Beena Gupta	50,000	Non-Promoter
		30	Shanker Narayan Gupta	20,000	Non-Promoter
		31	Asha Gupta	50,000	Non-Promoter
		32	Sagar Punn	50,000	Non-Promoter
		33	Neha Khanna	50,000	Non-Promoter
		34	Anwar Abdullah	50,000	Non-Promoter
		35	Ritu Gulati	50,000	Non-Promoter
		36	Akhil Agarwal	50,000	Non-Promoter
		37	Ghansham Das Gilada	1,00,000	Non-Promoter
		38	Anju Kabra	50,000	Non-Promoter
		39	Marakkannu Marakkannu	50,000	Non-Promoter
		40	Naresh Ramgopal Shah	50,000	Non-Promoter
		41	Bhavik A Vihoti	1,00,000	Non-Promoter
		42	Suresh Mangilal Somani	50,000	Non-Promoter
		43	Chandraprakash Jamnalal Kabra	4,00,000	Non-Promoter
		44	Jasvindarkaur Makhija	1,00,000	Non-Promoter
		45	Makhija Arpitsingh Raghuvirsingh	50,000	Non-Promoter
		46	Praveen Kumar Saboo	1,05,000	Non-Promoter
		47	Meeraben B Shah	50,000	Non-Promoter
		48	Hemant Manubhai Chhabaria	50,000	Non-Promoter
		49	Madhusudan Loya	50,000	Non-Promoter
		50	Srinarayan Attal	1,00,000	Non-Promoter
		51	Rajendrakumar S Jain	2,00,000	Non-Promoter
		52	Hardik Mahendrakumar Shah(Huf)	1,00,000	Non-Promoter
		53	Muralidharan R	4,57,000	Non-Promoter
		54	K N Anand	6,58,500	Non-Promoter
			Total	56,90,500	
ii)	Post Allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	NA			
iii)	in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	NA			
iv)	Tenure/ Conversion	NA			

