



Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

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

To
The Deputy Gen. Manager,
Dept.of Corporate Services,
BSE Ltd,
P.J. Tower, Dalal Street,
Mumbai – 400 001.

May 30, 2024

Dear Sir,

Subject: Non-Applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2024.

Ref: Scrip Code - 542322

This is to inform you that Annual Secretarial Compliance Report under regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our Company.

Further, we would like to clarify that our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as Corporate Governance provision shall not apply to listed entities having paid up Equity Share Capital not exceeding Rupees 10 Crores and net worth not exceeding Rupees 25 Crores, as on the day of previous financial year.

Hence, we are not required to submit Annual Secretarial Compliance Report as our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Kabra Drugs Limited

Director

