



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

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Date: 23.05.2024

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 and year ended 31st March, 2024

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Thursday, 30th May, 2024 to transact the following business:

1. To consider, approve and take on records the Audited Financial Results of the Company for the quarter and year ended 31st March, 2024 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider and approve the Directors' Report with the Annexure, Corporate Governance Report, Management Discussion and Analysis Report and Notice for convening the 31st Annual General Meeting of the Company.
3. To consider the re-appointment of M/s Meenu Maheshwari & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company for the year 2024-25.
4. To consider the re-appointment of Internal Auditors of the Company for the year 2024-25.
5. To take on record Disclosure of Interest of Directors.
6. 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 01st April, 2024 till 48 hours from the announcement of the Audited Financial Results for the quarter and year ended 31st March, 2024.

Kindly take the above on your records.

Thanking You,
For, **Ishita Drugs and Industries Limited**

Jagdish Agrawal
Managing Director

"Our basic drugs in the service of humanity worldwide"

CIN No. L24231GJ1992PLC017054

D & B D-U-N-S Number - 65-018-0359