



DRUGS & PHARMACEUTICALS LTD.

**MANUFACTURER OF
BULK DRUGS &
IMPORTERS OF
SOLVENTS & CHEMICALS**

H.O: 203/4 SAHAKAR BHAVAN, 340/48 N.N STREET, MUMBAI-400009 ☎ : (022) 23455543 Email: corporate@aareydrugs.com
REGD OFF. & FACTORY: E-34 MIDC, TARAPUR, BOISAR, DIST.-THANE ☎ (02525) 271049 Email: info@aareydrugs.com
CIN: L99999MH1990PLC056538

Date:- 20th March, 2024

To,

BSE Limited The Manager, Corporate Service Department P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 524412	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: AAREYDRUGS
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Dear Sir/Ma'am,

Sub : Intimation for Board Meeting for Allotment of Shares/Warrants pursuant to Preferential issue of Equity Shares/Warrants.

This is to inform you that pursuant to Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations) Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 27th March 2024 inter alia for allotment of Equity Shares/Warrants pursuant to Preferential Issue of Equity Shares/Warrants.

Please take a note of the same and oblige.

Thanking you,

Yours faithfully,

For Aarey Drugs and Pharmaceuticals Limited

Nimit Ghatalia
Director
DIN: 07069841