

GST No.: 27AAACA5253A1Z9 CIN No.: L99999MH1990PLC056538

HEAD OFFICE: 1227, HUBTOWN SOLARIS, N.S. PHADKE MARG, OPP, TELLI GALLI, ANDHERI - (E), MUMBAI - 400 069 INDIA . TEL.: (022) 62872900/2999 E-mail: info@aareydrugs.com

REGD. OFFICE & FACTORY: E-34, M.I.D.C,TARAPUR, BOISAR, DIST.: PALGHAR - 401 506 TEL.: (02525) 622165 E-mail: works@aareydrugs.com

Web: www.aareydrugs.com

Date: 19th November, 2021

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

Sub: Name Approval of Subsidiary Company.

Dear Sir/Madam,

This is to intimate that 'Aarey Pharma Park Private Limited' a Company in which Aarey Drugs and Pharmaceuticals Limited will be holding 80% Stake, will be incorporated in due course of time. Name approval for the same is received from ROC. Further updates will be intimated.

Please take on record of the same and oblige

Thanking You,

Yours faithfully,

For Aarey Drugs & Pharmaceuticals Ltd

Mihir Ghatalia Managing Director

DIN: 00581005