



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: 12th August, 2023

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: Notice for 33rd Annual General Meeting of Company as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed the Notice for 33rd Annual General Meeting of the Company scheduled to be held as on 05th September, 2023, Tuesday by OAVM means at 11:00 AM.

Further, Annual Report for 33rd Annual General Meeting is circulated to shareholders through electronic mode today.

Brief details of 33rd AGM

Date and Time of AGM	05 th September, 2023 at 11:00 AM
Cut off date for evoting	29 th August, 2023
Evoting start date and time	Friday 01 st September, 2023 at 09:00 AM
Evoting end date and time	Monday 04 th September, 2023 at 05:00 PM
Record date for preferential issue of 50 Lakh equity shares and 50 Lakh warrants at Rs 36.10/-	04 th August, 2023

Kindly take the above on record and acknowledge the receipt of the same.

Thanking You,
For Aarey Drugs & Pharmaceuticals Limited

Nimit Ghatalia
Director
DIN: 07069841
Encl: as above