

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: 05th September, 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

Subject: Outcome of 33rd Annual General Meeting held on 05th September, 2023.

Dear Sir/Ma'am,

This is to inform that Thirty Third Annual General Meeting of the Company was held today i.e.05th September, 2023 commenced at 11:00 a.m. and concluded at 11:29 a.m. by OAVM means and inter- alia transacted the following business:

1. Audited Financial Statement of the Company for the year ended 31st March, 2023, along with Director's Report and Auditor's Report thereon.
2. To appoint a Director in place of Mr. Mihir Ghatalia (DIN: 00581005), who retires by rotation and being eligible, offers himself for re-appointment.
3. Increase in Authorised Share Capital and consequential alteration of Capital Clause of the Memorandum of Association
4. Issue Upto 50,00,000 Equity Shares on a Preferential Basis
5. Issue of 50,00,000 Convertible Warrants on Preferential basis
6. Increase in Borrowing Power of Company
7. Creation of Charge over the Assets of the Company
8. Approval of loan by the Company in terms of provision of section 185 of the Companiesact 2013
9. Consent of Members to increase in the limits applicable for making investments/extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate



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

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Please take a note of the same and oblige.

Thanking you,

Yours faithfully,

For Aarey Drugs and Pharmaceuticals limited

Nimit R Ghatalia
Director
DIN: 07069841