



Aarey

DRUGS & PHARMACEUTICALS LTD.

**MANUFACTURERS OF BULK DRUGS &
DEALERS OF CHEMICAL & SOLVENTS**

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:- 25th 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
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Sub : Regulation 30 regarding Allotment of Equity Shares.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Meeting of the Board of Directors of the Company held today i.e 25th November, 2021.

Allotted 20,00,000 Equity Shares to the allottees. Accordingly, now the Paid up Capital of the Company is increased from Rs 23,38,84,640/- consisting of 23388464 Shares to Rs 25,38,84,640/- consisting of 25388464 Shares of Rs 10/- each. The information required to be furnished pursuant to Regulation 30 of the Listing Regulations is enclosed at Annexure A

Please take on record of the same and oblige

Thanking You,

Yours faithfully,

For Aarey Drugs & Pharmaceuticals Ltd


Mihir Ghatalia
Managing Director
DIN: 00581005
Encl: A



Annexure A

Srno	Disclosure Requirements	Disclosure by Company
1	Type of Securities	Equity Shares
2	Type of issue	Preferential issue of Equity Shares
3	Total number of securities proposed to be issued	20,00,000 Equity shares
4	Whether issue to be listed	After obtaining approval from stock exchange for listing
5	Special right/interest/privileges attached to the instrument and changes thereof	Nil
6	Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal	Not applicable
7	Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any	Not applicable


