



**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:- 07th 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
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Subject: Prior intimation under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Fund raising by way of preferential allotment of equity Shares of Aarey Drugs and Pharmaceuticals Limited.

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors ("the Board") of Aarey Drugs and Pharmaceuticals Limited ("the Company") is scheduled to be held on Thursday, 10th August 2023, *inter alia*:

- To consider a proposal for issuance of equity shares/warrants by way of a preferential allotment, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory / statutory approvals as may be required.
- To consider the matter regarding increase in Authorized Share Capital, if required / needed.
- Any other matter with consent of the Chairman.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window (which is already closed from 01st July 2023) for



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dealing in the securities shall remain closed from Monday, 07th August, 2023 till the end of 48 hours from the conclusion of the Meeting of the Board i.e. till Saturday, 12th August, 2023,/ or 48 hours after declaration of june quarter result whichever later both days inclusive, for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct. The trading window which is already closed from 01st July till 48 hours after declaration of june 2023 quarterly result for dealing in securities of the Company shall reopen on that date only as that will be later .

Please take a note of the same and oblige.

Thanking you,

Yours faithfully,
For **Aarey Drugs and Pharmaceuticals Limited**

Nimit Ghatalia
Director
DIN: 07069841