

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: 04th April, 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

<u>Subject:-</u> Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam,

Please find enclosed the yearly disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 from Promoters of the Company for the year ended 31st March, 2023.

Kindly acknowledge the same.

Thanking You,

Yours Faithfully,

For Aarey Drugs & Pharmaceuticals Limited

Lalit Tulsiani Director

DIN: 01652630



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: 04th April, 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

<u>Subject:-</u> Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that the Promoters along with Person acting in concert hold 1,27,02,923 shares (50.04%) of Aarey Drugs & Pharmaceuticals Limited as on 31st March, 2023 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March, 2023.

The above is for your information and record.

Yours Sincerely,

For and on behalf of Promoter For Aarey Drugs & Pharmaceuticals Limited

Lalit Tulsiani Director

DIN: 01652630