

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: 31st 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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Dear Shareholder,

We have issued a Corrigendum to Notice of the 33rd Annual General Meeting of the Company to be held on Tuesday, 05th September , 2023 at 11:00 a.m.

1. In Explanatory statement item no 4 Pt (i) and (ii) Instead of Equity Shares at a price of Rs. 36.10/- per Equity Share, it will be Rs 37.80/- and instead of (including a premium of Rs. 26.10/-) per Equity Share aggregating up to Rs. 18,05,00,000/ it will be (including a premium of Rs. 27.80/-) per Equity Share aggregating up to Rs. 18,90,00,000/-. In point (iii) Instead of The Company proposes to raise an amount aggregating up to Rs. 18,05,00,000 /- it is Rs 18,90,00,000/-. In point (v) Instead of the floor price at which the Equity Shares shall be issued is Rs. 36.10/- per Equity Share, it will be Rs 37.80/-. In item no 5 instead of the floor price at which the Equity Shares shall be issued is Rs. 36.10/- per Equity Share each, aggregating to Rs. 18,05,00,000/- (Rupees Eighteen Crores five Lakh only) it will be Rs 37.80/- per Equity Share each, aggregating to Rs. 18,90,00,000/- (Rupees Eighteen Crores ninety Lakh only). In item no 5 point 2. instead of Rs 36.10/- it will be Rs 37.80/-
2. In item no 4 point (ix): Shareholding pattern post issue of Promoters will be :19279923 i.e. 54.49 % instead of 19203923 i.e. 54.27%. In point no (xi), Priti Chetan Mehta, Priti V shah and Dinesh Matalia will be deleted, whereas their allotment will be given to existing allottee in the following manner:-
150000 shares of Priti V shah will be given to Vijaykumar B Shah, 76000 shares of Dinesh Matalia will be given to Ekta Nimit Ghatalia and 100000 shares of Priti Chetan Mehta will be given to Chetan Kiritbhai Mehta and hence % of Vijaykumar B Shah will be 0.85 , Ekta Nimit Ghatalia will be 0.92 and Chetan Kiritbhai Mehta will be 1.27



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

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3. In Explanatory statement item no 4 and 5 , pt (xviii) and pt (14) : Instead of Certificate from Statutory Auditor Certificate from Practising Company Secretary will be placed in 33rd AGM and same is uploaded on www.aareydrugs.com
4. If Regulation 166A of SEBI ICDR triggers Company will take valuation report.

By Aarey Drugs and Pharmaceuticals Limited

Preeti Rathi
Company Secretary