

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:- 09th April, 2022

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

Sub:- SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the circulars stated therein, we would like to confirm you that our company "Aarey Drugs & Pharmaceuticals Limited" does not fall under the definition of "Large Corporate" as on 31st March, 2022, as per the criteria specified in para 2.2 of SEBI Circular reference no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018. Hence requirement at para 4.1(i) of said circular for disclosure also does not apply to the company.

Please take on record of the same and oblige

Thanking You,

Yours faithfully,

For Aarey Drugs & Pharmaceuticals Ltd

Mihir Ghatalia Managing Director

DIN: 00581005