



**DRUGS & PHARMACEUTICALS LTD.**

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

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REGD OFF. & FACTORY: E-34 MIDC, TARAPUR, BOISAR, DIST.-THANE ☎ (02525) 271049 Email: [info@aareydrugs.com](mailto:info@aareydrugs.com)  
CIN: L99999MH1990PLC056538

**Date: 29<sup>th</sup> December, 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**

**Subject: Outcome of Extraordinary General Meeting held on 29<sup>th</sup> December, 2023.**

Dear Sir/Ma'am,

This is to inform that Extraordinary General Meeting of the Company was held today i.e.29<sup>th</sup> December, 2023 commenced at 11:00 a.m. and concluded at 11:15 a.m. by OAVM means and inter- alia transacted the following business:

1. Reappointment of Mr. Mihir Ghatalia (DIN: 00581005) as Chairman and /managing Director of the Company.
2. To regularise the appointment of Mrs. Bina Ghatalia (DIN: 01471745) as Non – Executive Director of the Company.

Please take a note of the same and oblige.

Thanking you,  
Yours faithfully,  
For **Aarey Drugs and Pharmaceuticals limited**

**Nimit R Ghatalia**  
Director  
DIN: 07069841