



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

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CIN: L99999MH1990PLC056538

**Date:- 21<sup>st</sup> June, 2023**

To,

<b>BSE Limited</b> The Manager, Corporate Service Department P.J. Towers, Dalal Street, Mumbai- 400 001  <b>Scrip Code: 524412</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai – 400051  <b>NSE Symbol: AAREYDRUGS</b>
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**Sub: Outcome of the Board Meeting held on today, i.e. Wednesday, 21<sup>st</sup> June, 2023**

**Dear Sir/Madam,**

This is to inform that the Board Meeting of the Company was held today i.e. 21<sup>st</sup> June, 2023 to consider and approve the expansion, raising funds from bank /through issue of equity shares/ and or warrants on preferential basis to Promoters/ Non-Promoters of the Company but as there was some discrepancy in the list of Allotees, hence the decision is withheld and will be finalized in the forthcoming Board Meeting. Company will give intimation of the same in due course of time.

The meeting of the Board of Directors commenced at 05:00 p.m. and concluded at 05:30 p.m.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,

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

Nimit Ghatalia  
**Director**  
**DIN: 07069841**