



DRUGS & PHARMACEUTICALS LTD.

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

Date:-03rd September, 2025

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 BandraKurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: AAREYDRUGS
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Subject: Outcome of Board Meeting held on 03rd September, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company was held today, i.e., Wednesday, 03rd September, 2025 at 05:00 P.M. at the registered office of the Company, wherein inter alia, the following matters were considered and approved:

- 1) The Board of Directors considered and approved the Draft of Board Report and its Annexure and Annual Report along with notice for calling the 35th Annual General Meeting of the Company for the Financial Year 31st March 2025.
- 2) The 35th Annual General Meeting of the Members of the Company will be held on Monday, 29th day of September, 2025 at 11:00 P.M (IST) through Video Conferencing / Other Audio Visual Means (VC/ OAVM).
- 3) The Board has approved the Book Closure of Register of Members and Transfer Books and Cut-off date for the purpose of E-voting, for the purpose of 35th Annual General Meeting.
- 4) The Board approved the appointment of Scrutinizer Mr. Virendra G. Bhatt as, Practicing Company Secretaries (COP No.124) for scrutinizing the E- voting to be conducted in the 35th Annual General Meeting of the Company.
- 5) Based on the recommendation of the Audit Committee and subject to approval of the shareholders at the forthcoming Annual General Meeting, the Board recommended the appointment of M/s. Ashika Shetty, Practicing Company Secretary (C.P. No. 27779), as Secretarial Auditors of the Company for a period of five years, starting from the financial year 2025–26 to 2029–30.

A brief profile and additional details of M/s. Ashika Shetty are enclosed herewith as **Annexure A**.



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6) To Re-Appoint M/S. Motilal & Associates., (ICAI FIRM Registration No.: 106584W), Chartered Accountants as Statutory Auditors of the Company for A Second Term of Five Years

A brief profile and additional details of M/s. Motilal & Associates., are enclosed herewith as **Annexure B**.

Details required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, with respect to changes in Auditors are enclosed herewith as **Annexures A and B**.

Board meeting commenced at 05.00 P.M and concluded at 7:30 P.M

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Aarey Drugs & Pharmaceuticals Limited**

Nimit Ghatalia
Director
DIN: 07069841



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**Annexure- A
Appointment of Secretarial Auditor**

Particulars	Details
Name of the company	Aarey Drugs & Pharmaceuticals Limited
Name of the auditor	M/s. Ashika Shetty
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	03 rd September,2025 subject to the approval of the shareholders at the ensuing General Meeting
Terms of Appointment/Reappointment	M/s. Ashika Shetty, Practicing Company Secretaries are appointed as Secretarial auditors of the company (C.P. No. 27779) to hold the office for a term of 5 consecutive years starting from the financial year 2025-26 to financial year 2029-30, subject to approval of Shareholders in the ensuing Annual General Meeting
Brief Profile	M/s. Ashika Shetty, Practicing Company Secretaries have more than 9 years in the field of Company Secretary. I have worked in Secretarial Department of several Listed Companies, Private Companies, Government Company and MNC's viz. Air India Group, Sodexo, Acme Group etc. Presently, She have ventured into Practice under the guidance of the oldest Practising Company Secretary of India <i>i.e.</i> Shri Virendra G. Bhatt. She hold Certificate of Practice No. 27779 and Membership no. A46804 and have been Peer Reviewed by the Institute of Company Secretaries of India
Disclosure of relationship between directors (in case of appointment of a director)	NA



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**Annexure- B
Appointment of Statutory Auditor**

Particulars	Details
Name of the company	Aarey Drugs & Pharmaceuticals Limited
Name of the auditor	Mr. Rishabh Jain
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	03 rd September,2025 subject to the approval of the shareholders at the ensuing General Meeting
Terms of Appointment/Reappointment	Re-Appointment of M/s. Motilal & Associates; Chartered Accountants, Mumbai (Firm Registration No. 106584W), to hold the office for a 2 nd term of 5 consecutive years starting from the financial year 2025-26 to financial year 2029-30, subject to approval of Shareholders in the ensuing Annual General Meeting
Brief Profile	<p>Motilal & Associates LLP, established in 1985 and headquartered in Mumbai, is a member of the MARCKS Network (ICAI Registered Network). With over 35 years of professional experience and a team of 10 partners, the firm is committed to delivering value-driven services while upholding the highest ethical and professional standards.</p> <p>The firm offers a wide range of services including Audit & Assurance (Statutory, Internal, Forensic, PSU & Bank audits), Direct & Indirect Taxation (compliance, planning, litigation, GST & Customs), Advisory & Consultancy (M&A, Corporate Restructuring, Valuation, Due Diligence), as well as Financial & Risk Advisory (IFRS/Ind-AS advisory, financial reporting, internal controls, and governance solutions).</p> <p>Led by CA Motilal Jain along with an experienced team of senior partners, the firm combines decades of expertise with modern practices to serve clients across diverse sectors and industries.</p>
Disclosure of relationship between directors (in case of appointment of a director)	NA