



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

Date: 5th September, 2026

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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Sub: Outcome of Board Meeting held on today i.e 5th September, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 (read with Part A of Schedule III) 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., Saturday, 5th September, 2026 at 06:00 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 36th Annual General Meeting of the Company for the Financial Year 31st March 2026.
- 2) The 36th Annual General Meeting of the Members of the Company will be held on Wednesday, 30th day of September, 2026 at 3:00 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 36th 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 36th Annual General Meeting of the Company.

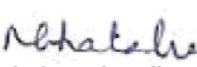
Board meeting commenced at 06:00 P.M and concluded at 7:30 P.M

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Aarey Drugs & Pharmaceuticals Limited


Nimit R. Ghatalia
Director
DIN: 07069841

