



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:- 06th 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 Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: AAREYDRUGS
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Subject: Book Closure for the 35th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby notify that the Registers of Members and Share Transfer books of the Company will remain closed from Tuesday 23rd September, 2025 to Monday 29th September, 2025 (both days inclusive) for the purpose of 35th Annual General Meeting of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully

For Aarey Drugs and Pharmaceuticals Limited

Nimit R Ghatalia
Director
DIN: 07069841