



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:- 8th 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

Subject: Book Closure for the 36th 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 Thursday 24th September, 2026 to Wednesday 30th September, 2026 (both days inclusive) for the purpose of 36th Annual General Meeting of the Company.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Aarey Drugs & Pharmaceuticals Limited

Nimit Ghatalia

Nimit Ghatalia
Director
DIN: 07069841



Encl.: a/a