



**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: 12th 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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Sub: Newspaper Publication of Notice of 35th AGM

Dear Sir/Madam,

With reference to captioned subject, please find enclosed herewith a copy of newspaper advertisement of the Notice of 35th AGM which would be conducted as on 29th September, 2025. The said notice is published in the following newspaper as on 10th September, 2025.

Details of the Newspaper Publications are as follows:

1. Active Times
2. Mumbai Lakshadeep

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For AAREY DRUGS & PHARMACEUTICALS LIMITED

Nimit R Ghatalia
Director
DIN: 07069841

