

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: 24th 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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Sub: Corrigendum to Integrated Annual Report for the 35th Annual General Meeting for the Financial Year 2024-25

Dear Sir/Madam,

With reference to our letter dated September 06, 2025, we would like to inform you that inadvertent typographical errors were identified in the Integrated Annual Report for FY 2024-25 after it was distributed to shareholders electronically on September 06, 2025. The details are provided below the typographical errors were observed in the Annual Report, specifically in the Notes to the Notice, which should be read as follows:

• **Page 5 – Points 10 and 12:**

10. Mr. Virendra G. Bhatt, Practicing Company Secretary (Membership No. 1157 / COP No. 124), has been appointed as the Scrutinizer to conduct the e-voting process and voting at the AGM through the VC/OAVM process in a fair and transparent manner. The Scrutinizer shall, immediately after the conclusion of the voting at the AGM, first unblock the votes cast during the AGM and thereafter unblock the votes cast through e-voting. *(His name has also been mentioned in the outcome dated 03.09.2025 as Scrutinizer in the 35th Annual General Meeting of the Company.)*

12. The Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September 2025 to 29th September 2025 (both days inclusive). *(This has also been mentioned in the Notice on Page 5, Point No. 9.)*

• **Page 8 – Point 16(i):**

The voting period end date was incorrectly stated as **28th September 2024**. The correct date is **28th September 2025**. Accordingly, the corrected text shall read as follows:



**MANUFACTURER OF
BULK DRUGS &
IMPORTERS OF
SOLVENTS & CHEMICALS**

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“The voting period begins on 26th September 2025 (09:00 AM) and ends on 28th September 2025 (05:00 PM). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 22nd September 2025, may cast their vote electronically. The e-voting module shall be disabled by Link Intime for voting thereafter.”

The Company has posted the updated version of the Integrated Annual Report on its website at www.aareydrugs.com. A copy of this corrigendum is also being made available on the website.

Please note that these inadvertent typographical errors do not affect the financial statements of the Company for the year ended 31st March 2025. This corrigendum should be read in conjunction with the Integrated Annual Report for FY 2024-25.

You are requested to kindly take the same on record.

We sincerely regret any inconvenience caused.

Thanking you,

Yours faithfully,

For AAREY DRUGS & PHARMACEUTICALS LIMITED

Nimit Ghatalia
Director
DIN: 07069841