



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

DRUGS & PHARMACEUTICALS LTD.

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

29th May, 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
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051
NSE Symbol: AAREYDRUGS

Sub: Intimation regarding postponement and re-schedule of Board Meeting

Dear Sir/Madam,

With reference to our earlier intimation vide letter dated 25th May, 2026 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that due to some unavoidable circumstances, the meeting of the Board of Directors of Aarey Drugs & Pharmaceuticals Limited ("the Company") which was scheduled to be held on Friday, 29th May, 2026 is postponed and rescheduled on Saturday, 30th May, 2026 to consider the agenda as communicated vide our letter dated 25th May, 2026, inter alia:

1. To consider and approve the Audited Financial Results, along with the Auditors' Report thereon, of the Company for the quarter and financial year ended March 31, 2026.
2. To consider any other matter with the permission of chair.

This is also to inform you that due to the above – mentioned Board Meeting. Trading Window in respect to dealing with shares of the Company has been already closed for specified and designated persons as per the Company's Insider Trading Code and will open from expiry of forty – eight hours after the announcement of the above - mentioned financial results.

This is for your information and records.

For Aarey Drugs & Pharmaceuticals Limited

N Ghatalia

Nimit Ghatalia
Director
DIN: 07069841
Encl.: a/a

