



**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: 29th 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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Subject: Summary of Proceedings of the 35th Annual General Meeting held on Monday, 29th September, 2025.

Ref: - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Ma'am,

This is to inform that 35th Annual General Meeting (AGM) of the Company was held on Monday, the 29th Day of September, 2025 commenced at 11:00 A.M. and concluded at 11:20 A.M. by OAVM means.

Chairman of the meeting Mr. Mihir Ghatalia presided over the proceedings and welcomed the Members to the 35thAGM of the Company. The CS informed that the required quorum was present and called the meeting in order.

The Chairman then addressed the members and gave an overview of the financial performance of the Company for the Financial Year 2024-2025 and the general working operations of the Company and its future outlook.

The CS informed that the Company provided remote e-voting facility to the members to vote on the matters transacted at the 35thAGM, Further, to facilitate the voting at Annual General Meeting to the members present there at and who did not cast their vote earlier through remote e-voting, the Company provided to vote during the meeting in respect of items of business as set out in the Notice of Annual General Meeting. Mr. Virendra Bhatt, Practicing Company Secretary, was appointed as the Scrutinizer for the E-voting process.

With the permission of the Chairman, Company Secretary explained to the shareholders the resolutions put forth for approval.

I. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Directors and Auditors.

II. To appoint a director in place of MihirGhatalia (DIN: 00581005), who retires by rotation and being eligible, offer himself for re-appointment.

III. To Re-Appoint M/S. Motilal&Associates.,(ICAI Firm Registration No.: 106584W), Chartered Accountants as Statutory Auditors Of The Company For A Second Term Of Five Years.



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IV.Re-Appointment of Mr. Chetan K Mehta (Din: 01639366) as an Independent Director for 2nd Term of 5 Years.

V. Appointment Of M/S. Ashika Shetty, Practising Company Secretaries, (COP No.: 27779) Mumbai, a Peer Reviewed Firm as the Secretarial Auditors of the Company.

Vi. To Continuation of Directorship of Mr. NimitGhatalia (Din: 07069841) as an Executive Director of the Company.

Vii. Approval of Related Party Transactions

The CS invited the members to raise questions, offer comments and seek clarifications on the Annual Report and Accounts or any of the items stated in the Notice of the 35th Annual General Meeting of the Company. Upon the members completing their submissions, the Chairman furnished requisite clarifications to all the relevant queries raised by the Members

The CS further informed that in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall submit to the Stock Exchange the details of the voting results in the prescribed format within 2 working days of conclusion of the AGM.

The Members were requested to cast votes on the Resolutions to those who have not cast their votes through remote E-voting, and informed that the venue E-voting facility in the Meeting will remain active till 30 minutes after closing of the Meeting.

With the consent of all Board Members and the Shareholders, meeting was closed with thanks to Chairman, Board Members, and other Key Stakeholders.

The Company Secretary thanked the Directors, and Shareholders for attending the AGM of the Company. The Meeting commenced at 11:00 a.m. and was concluded at 11:20 a.m

Please take a note of the same and oblige.

Thanking you,

Yours faithfully,

For AAREY DRUGS & PHARMACEUTICALS LIMITED

**Nimit Ghatalia
Director
DIN: 07069841**