



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: 30th September, 2024

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

Subject: Outcome of 34TH Annual General Meeting held on 30th September, 2024.

Dear Sir/Ma'am,

This is to inform that Thirty Furth Annual General Meeting of the Company was held today i.e.30th September, 2024 commenced at 11:00 a.m. and concluded at 11:21 a.m. aby OAVM means and inter- alia transacted the following business:

1. Audited Financial Statement of the Company for the year ended 31st March, 2024, along with Director's Report and Auditor's Report thereon.
2. To appoint a Director in place of Mr. Mihir Ghatalia (DIN: 00581005), who retires by rotation and being eligible, offers himself for re-appointment.
3. Approval of loan(s), investment(s), guarantee(s) or security(ies) under Section 185 of the Companies Act, 2013 up to Rs. 200 Crores

Please take a note of the same and oblige.

Thanking you,

Yours faithfully,

For Aarey Drugs and Pharmaceuticals limited

Nimit R Ghatalia

Director

DIN: 07069841