Kothari Group
Imagine Inspire Deliver

Albert David® Limited
A Unit of Kothari Group
Manufacturers of Allopathic & Herbal Formulations, I.V. infusions & Medical Disposables

Ref: Notice/AGM/Dividend/FY24

July 26, 2024

The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 524075

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Symbol: ALBERTDAVD

Dear Sir / Madam,

SUB: NOTICE OF 85th ANNUAL GENERAL MEETING

Notice is hereby given that the **85th Annual General Meeting** (AGM) of Members of the Company will be held on **Friday, the 9th Day of August, 2024 at 11.00 a.m. (IST)** through Video Conferencing ("VC"), to transact the business as set forth in the Notice calling the AGM.

Again, the Company has fixed **Friday, 2nd August, 2024** as the cut off date to determine the entitlement of voting rights of members for remote e – voting and Dividend Declaration. The remote e-voting period will commence at **9.00 a.m on Tuesday, 6th August, 2024** and will end at **5.00 p.m. on Thursday, 8th August, 2024**.

The Register of Members and Share Transfer Books will remain closed from **Saturday, 3rd August, 2024** to **Friday, 9th August, 2024** (both days inclusive).

The aforesaid Notice of Annual General Meeting and Annual Report is also available on the Company's website at www.albertdavidindia.com/annualreport.php.

Kindly take the aforesaid information on record and oblige.

Thanking you,
Yours faithfully,

For Albert David Limited

Indrajit Dhar

(Indrajit Dhar)
Compliance Officer

ALBERT DAVID LTD. N.S.Road Kolkata 700001 Gillander House