

July 09, 2025

To,
The Manager-Corporate Relationship Dept.
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001, India.

To,
The Manager — Corporate Compliance Dept.
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, "G"
Block Bandra - Kurla Complex, Bandra (East),
Mumbai – 400051, India.

Scrip Code: BSE - 524500

NSE SYMBOL - KILITCH

Sub: Intimation of Record Date and International Securities Identification Number (“ISIN”) for the rights entitlements to be credited for the purpose of Rights Issue

Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 68 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Company has fixed Tuesday, July 15, 2025 as the record date for the purpose of determining names of the shareholders of the Company eligible to apply for the Equity Shares in the proposed Rights Issue of our Company.

Further, in terms of the SEBI circular bearing reference SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020 read with SEBI circular bearing reference number SEBI / HO / CFD / SSEP / CIR / P / 2022 / 66 dated May 19, 2022 and SEBI Master Circular No. SEBI / HO / CFD / PoD2 / CIR / P / 2023 / 120 dated July 11, 2023 (“SEBI Rights Issue Circulars”), the Company has made necessary arrangements with NSDL and CDSL for credit of the Rights Entitlements in dematerialized form in the demat accounts of the Eligible Equity Shareholders. The ISIN of the Rights Entitlements shall be announced separately. The Rights Entitlements of Eligible Equity Shareholders as on record date shall be credited, prior to the issue opening date, in their respective demat accounts under the aforementioned ISIN.

You are requested to kindly take the above on record.

For **Kilitch Drugs (India) Limited**

Mukund Mehta
Managing Director
DIN: 00147876

