



Kilitch Drugs (India) Ltd.

17<sup>th</sup> March, 2026

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

To,  
The Manager - Corporate Compliance  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot No.C-1,  
G Block, BKC, Bandra (E),  
Mumbai 400 051

**Scrip Code: BSE - 524500**

**Symbol: NSE - KILITCH**

**Sub: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on receipt of approval of shareholders, we hereby inform you that the Company has fixed Tuesday, 24<sup>th</sup> March, 2026 as the Record Date in order to determine the number of shareholders entitled for Bonus Equity shares in the ratio of 1:1 (i.e. One bonus equity share of Rs. 10/- each for every one equity share of Rs. 10/- each held by the shareholders).

Further, in accordance with SEBI circular dated 16<sup>th</sup> September, 2024, the deemed date of allotment of Bonus Equity Shares shall be Wednesday, 25<sup>th</sup> March, 2026.

The shareholders whose names stand registered on the Company's register of Members in respect of physical shares and on the Register of beneficial owners maintained by Depositories in respect of the shares held in electronic form as of closing hours of Tuesday, 24<sup>th</sup> March, 2026 shall be entitled to receive the bonus equity shares.

Thanking you,

For **KILITCH DRUGS (INDIA) LIMITED**

**MUKUND MEHTA**  
**MANAGING DIRECTOR**  
**DIN: 00147876**

