

Date: August 22, 2025

<p>To, The Manager-Corporate Relationship Dept. BSE Limited P.J Towers, Dalal Street, Fort, Mumbai - 400 001, India.</p> <p>Scrip Code: BSE - 524500</p>	<p>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.</p> <p>Scrip Code: NSE - KILITCH</p>
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Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Postponement in Finalization of Basis of Allotment and Allotment Schedule for Rights Issue of Kilitch Drugs (India) Limited.

Dear Sir/Madam,

This is in continuation to our earlier letters dated July 02, 2025, July 09, 2025 and July 12, 2025, wherein our Company has proposed a Rights Issue of 13,98,463 Equity Shares of face value of Rs. 10/- each of the Company at an issue price of Rs. 357/- per Rights Equity Shares aggregating 4,992.51 Lakhs on rights basis to the eligible shareholders of the Company in the ratio of 2 Rights Equity Share for every 23 Fully Paid-up Equity Shares held by the Eligible Equity shareholders as on the record date *i.e.* Wednesday, July 15, 2025. The Board of Directors of the Company, in its meeting held on July 12, 2025, has approved the Letter of Offer.

In this regard, we wish to inform you that the finalization of the basis of allotment and allotment, initially scheduled for today, August 22, 2025, is currently under process in consultation with the National Stock Exchange of India Limited (NSE), the designated stock exchange, and the Registrar to the Issue, the finalization and allotment process has been postponed and will now be carried out on August 25, 2025.

Kindly acknowledge and take the above in your records.

Thanking you,

For **Kilitch Drugs (India) Limited**

Mukund Mehta
Managing Director
DIN: 00147876

