



Kilitch Drugs (India) Ltd.

25th March, 2026

To,
The Manager – Corporate Relationship Dept.
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai – 400001.

To,
The Manager – Corporate Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1,
G Block, BKC, Bandra (E),
Mumbai – 400051.

Scrip Code: BSE - 524500

Symbol: NSE - KILITCH

Sub: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby would like to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, 25th March, 2026 have considered and approved the following;

- Allotment of 1,74,80,782 bonus equity shares of Rs. 10 each 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 of the Company as on record date i.e. 24th March, 2026 fixed for this purpose. The Bonus Equity Shares shall rank pari-passu in all respect with the existing fully paid-up Equity Shares of the Company.

Accordingly, the paid-up Equity Share capital of the Company has increased as follows:

Particulars	No. of Shares	Face Value (per share in Rs.)	Amount (in Rs.)
Paid-up Share Capital (Pre-Bonus Issue)	17480782	10	174807820
Paid-up Share Capital (Post Bonus Issue)	34961564	10	349615640

The Board Meeting commenced at 10:30 hours and concluded at 12:05 hours.

Request you to kindly take note of the same and acknowledge the receipt.

Thanking you,
Yours Faithfully,
For **Kilitch Drugs (India) Limited**

Mukund Mehta
Managing Director
DIN: 00147876

