

Date: August 25, 2025

To, The Manager-Corporate Relationship Dept. BSE Limited P.J Towers, Dalal Street, Fort, Mumbai - 400 001, India.  Scrip Code: BSE - 524500	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: NSE - KILITCH
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**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Postponement in date of credit of Right Equity Shares and date of listing of Right Equity Shares 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 is carried out today *i.e.* August 25, 2025 accordingly date of credit of right equity shares and date of listing of right equity shares which was, initially scheduled for August 25, 2025 and August 26, 2025 respectively will now be carried out on August 26, 2025 and August 28, 2025 respectively.

Kindly acknowledge and take the above in your records.

Thanking you,

For **Kilitch Drugs (India) Limited**

**Mukund Mehta**  
Managing Director  
DIN: 00147876

