

26th September, 2025

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

Scrip Code: NSE - KILITCH

Sub: Proceedings and outcome of 33rd Annual General Meeting of the company held today i.e. Friday, 26th September, 2025

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the 33rd Annual General Meeting (“AGM”) of the Company was held today i.e. Friday, 26th September, 2025 through video conferencing. We are enclosing herewith the summary of the proceeding of the AGM for your record.

The details of the voting results along with the Scrutinizer’s Report will be disseminated to the Stock Exchanges and will be placed on the Company’s website, in due course.

The meeting was commenced at 9:30 am and concluded at 9: 48 am.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours’ faithfully,

For **Kilitch Drugs (India) Limited**

Mukund Mehta
Managing Director



Proceedings of 33rd Annual General Meeting of the Company held on Friday, 26th September, 2025

The 33rd Annual General Meeting (“AGM”) of the members of Kilitch Drugs (India) Limited was held today i.e. Friday, 26th September, 2025 at 9:30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India without physical presence of the members.

Mr. Mukund Mehta, Managing Director, Mrs. Mira Mehta, Managing Director, Mr. Bhavin Mehta, Wholetime Director, Prof. Vasudev Krishna Murti, Independent Director, Mr. Dipen Jain, Independent Director, Mr. Venkita Subramanian Rajan, Independent Director, Mr. Sunil Jain, Chief Financial Officer, Ms. Pushpa Nyoupane, Company Secretary, Mr. Chintan Shah, Proprietor of C Sharat and Associates Statutory Auditors, Mr. Deep Shukla, the Proprietor of Deep Shukla & Associates, Secretarial Auditors and Scrutinizer of the meeting and Mr. Arvind Kumar, Proprietor of Arvind Kumar and Co. Cost Auditors of the Company had joined the meeting.

Participants’ details:

Member attended: members [Promoter and Promoter Group - 3 and Public - 56]

Mr. Mukund Mehta, Managing Director chaired the meeting and since the requisite quorum was present, the meeting was called to order.

Ms. Pushpa Nyoupane, Company Secretary of the Company commenced the meeting by welcoming all attendees and briefing the general instructions regarding the participation in the meeting through video conferencing and remote e-voting as well as voting during the meeting electronically to the members. With the permission of Chairman, the Company Secretary introduced all the panelist with the shareholders.

The Company Secretary informed that all efforts feasible under the circumstances have indeed been made by the Company to enable members to participate and vote on the item being considered in the meeting electronically.

The Company Secretary also informed that pursuant to the guidelines and circulars issued by the Ministry of Corporate Affairs and SEBI Listing Regulations, the facility to appoint proxy by members to attend the meeting and cast vote was not applicable for this 33rd AGM as the AGM was convened through VC / OAVM.

Mr. Mukund Mehta addressed the member on performance and business prospect of the Company.

With the permission of members, the Notice convening the 33rd AGM, Director's Report, Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March, 2025 and Auditors' Report thereon which was sent through electronic mode Members of the Company was taken as read.



The following items of business, as per the Notice convening the 33rd AGM of the Company, were transacted at the meeting:

Resolution No. 1 - To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2025, together with the Report of the Board of Directors and Auditors thereon; as ordinary resolution

Resolution No. 2 - To re- appoint Mr. Bhavin Mehta (DIN: 00147895) as a director who retires by rotation and being eligible, offers himself for re-appointment, as ordinary resolution

Resolution No. 3 - To approve re-appointment of Mr. Mukund Mehta (DIN: 00147876) as the Managing Director of the Company for further consecutive period of 5 years, as special resolution

Resolution No. 4 To approve continuation of Office of Independent Director of Mr. Vasudev Krishna Murti (DIN:00567672) as Non-executive Independent Director of the Company upon attaining age of 75 years as special resolution

Resolution No. 5 - To approve appointment of M/s Deep Shukla & Associates, Company Secretary in Practice as the Secretarial Auditor of Company, as ordinary resolution

Resolution No. 6 - To waive off of PLI given to executive directors as special resolution

Resolution No. 7 - To ratify the remuneration to the Cost Auditor of the Company; as ordinary resolution

As no registered speaker shareholder attended the meeting, the meeting was concluded at 9:48 am with the vote of thanks as there were no registered speaker shareholders.

For **Kilitch Drugs (India) Limited**

Mukund Mehta
Managing Director

