

28th July, 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

Scrip Code: NSE - KILITCH

Sub: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 and Regulation 33 read with Schedule III 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. Tuesday, 28th July, 2026 have considered and approved the following;

1. Notice of 34th Annual General Meeting of the Company for the financial year ended 31st March, 2026 to be convened and held on Thursday, 27th August, 2026 at 9:00 am through video conferencing and other audio visual means only.
2. The Directors Report of the Company along with the Corporate Governance Report and all relevant annexures thereof for the financial year 2025-26.
3. Appointment of Mr. Deep Shukla, Practicing Company Secretary as Scrutinizer to conduct the entire voting process at the 34th AGM of the Company (including e-voting) and to submit the Report for declaration of the results thereof.
4. Pursuant to regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 20th August, 2026 to Thursday, 27th August, 2026 (both days inclusive) pursuant to regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the purpose of 34th AGM of the Company.
5. Re-appointment of M/s Arvind Kumar & Co. Cost Accountants (Firm Registration No. 000646) as Cost Auditors of the Company for financial year 2026-27. Brief Profile is enclosed as Annexure – A

The Board Meeting commenced at 16:30 hours and concluded at 17:45 hours.

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

Thanking you,

For Kilitch Drugs (India) Limited

Mukund Mehta
Managing Director



Annexure – A Brief Profile of M/s Arvind Kumar & Co. Cost Accountants

Firm Name	Arvind Kumar & Co., Cost Accountants
Partner Name	Mr. Arvind Kumar
Address	D - 202, 2nd Floor, Vrushali Shilp, Chikuvadi, Link Road, Borivali (W), Mumbai - 400092
Membership No.	37904
Firm Registration number	000646
Email Id	office.arvindkumarandco@yahoo.com
Area of experience	Accounts, Taxation (including international Taxation), ROC Matters, Internal Audits, Cost Audits
Disclosure of Relationships between Directors in case of appointment	There is no relationship between directors and the cost auditor

