

**AKUMS**  
**DRUGS & PHARMACEUTICALS LTD.**



Plot No. 131 to 133, Block-C, Mangolpuri Ind. Area, Phase-I,  
(Adjoining CBSE Office) Delhi - 110083 (INDIA).

www.akums.in

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Ref: Akums/Exchange/2025-26/30

August 4, 2025

**To,**  
**The Listing Department**  
**National Stock Exchange of India Ltd**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex,**  
**Bandra (E), Mumbai - 400 051**

**To,**  
**The Listing Department**  
**BSE Limited**  
**25th Floor, New Trading Ring,**  
**Rotunda Building, Phiroze Jeejeebhoy**  
**Towers, Dalal Street, Mumbai - 400 001**  
**Scrip Code: 544222**

**Symbol: AKUMS**

**Sub: Intimation of Board Meeting**

Respected Sir/Madam,

This is to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company is scheduled to be held on Friday, 8<sup>th</sup> August, 2025, inter alia to consider and approve the un-audited (Standalone & Consolidated) Financial Results for the quarter ended on 30<sup>th</sup> June, 2025.

This is for your kind information and record.

Thanking You

Yours Faithfully

**For Akums Drugs and Pharmaceuticals Limited**

Dharamvir Malik  
Company Secretary & Compliance Officer

Encl.: As above

Registered Office

304, Mohan Place, L.S.C., Block-C, Saraswati Vihar, New Delhi-110034 (INDIA).

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