



CIN No. : L24239DL2004PLC125888

## AKUMS DRUGS & PHARMACEUTICALS LIMITED

Regd. Office : 304, 3rd Floor, Mohan Place, L.S.C., Block-C, Saraswati Vihar, New Delhi-110034 (INDIA)  
Corporate Office : Akums House - Plot No. 131 to 133, Block-C, Mangolpuri Ind. Area, Phase-I, Delhi-110083  
Phone : 91-11 - 69041000 Fax : 91-11 27023256 E-mail : akumsho@akums.net ; website : www.akums.in

Ref: Akums/Exchange/2025-26/07

May 19, 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  
Rotunda Building, Phiroze Jeejeebhoy  
Towers, Dalal Street, Fort, Mumbai -  
400 001**

**Symbol: AKUMS**

**Scrip Code: 544222**

**Sub: Intimation of Board Meeting**

Respected Sir/Madam,

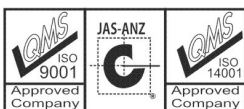
This is to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company is scheduled to be held on Monday, 26th May, 2025, inter alia to consider and approve the Un-audited (Standalone & Consolidated) Financial Results for the quarter ended on 31st March, 2025 and Audited (Standalone & Consolidated) Financial statements for the year ended on 31st March, 2025.

This is for your kind information and record.

Thanking You

**For Akums Drugs and Pharmaceuticals Limited**

Dharamvir Malik  
Company Secretary & Compliance Officer



ISO 9001 : 2015  
ISO 14001 : 2015  
ISO 17025 : 2005 (NABL)

WHO-GMP  
US : NSF  
H A C C P

