



PARENTERAL DRUGS (INDIA) LIMITED

Regd. Office: 340, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai-400 053 (MH) India;
Tel.: (022) 61725900-01; Fax: (022) 26333763; E-mail: pdpl_mumbai@pdindia.com; Website: www.pdindia.com

Date: 05.02.2022

To
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai- 400051
Symbol: PDPL

To
Bombay Stock Exchange Limited
Phiroze Jejeebhoy Towers
Rotund Bldg., Dalal Street
Mumbai- 400051

Scrip Code: 524689

Sub:- Intimation of notice of the Extra Ordinary General Meeting sent to the Shareholders of the Company.

Dear Sir/Madam,

In continuation of our submission dated 02nd February, 2022 w.r.t. Intimation of ensuing Extra Ordinary General Meeting to be held on 01st day of March, 2022 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III, the Notice convening aforesaid Extra Ordinary General Meeting is sent to shareholders on 04th February, 2022 which include the following proposed resolutions:

1. Authority to the Board of Directors to sale, transfer and disposal of the whole or substantially whole of the assets/undertaking of the Company.
2. Appointment of Smt. Chhaya Gupta (DIN: 09486091) as an Independent Director of the Company.

Kindly take the same on your record.

Thanking You
for Parenteral Drugs (India) Limited

Pooja Choukse
Company Secretary