



KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

To
Department of Corporate Services,
BSE Ltd,
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-400001.

January 18, 2024

Subject: Intimation of Board Meeting to be held on Tuesday i.e. January 23, 2024.

Ref: ISIN: INE893C01032, SECURITY CODE: 521238, SECURITY ID: KDL

Dear Sir/Madam,

We are pleased to inform you that the meeting of the Board of Directors of **KABRA DRUGS LIMITED** is scheduled to be held on **Tuesday i.e. January 23, 2024**, at the Registered office of the Company situated at Shop No. 270, Shastri Market, Indore, Madhya Pradesh, 452001, India. inter alia to consider and approve the following matters:

To consider and approve proposal of fund raising by issue of equity shares or any other permitted mode, through Preferential Allotment/Private Placement basis to the Non-Promoter / Public Category of investors in accordance with the provision of the Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements Regulation, 2018, as amended, subject to regulatory or statutory approvals as may be required including the approval of the shareholders of the Company.

Increase in Authorised Share Capital of the company from Rs.5 crores to Rs.16 Crores.

Any other matter with permission of the Chairman.

Please take the note of the same and update on your records.

Thanking you,

For Kabra Drugs Limited,

KN Anand
Director
DIN: 03230186

