



KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai - 400001

12 March 2022

Ref: Kabra Drugs Limited, Scrip Code: 524322
Sub: Intimation of proposed Board Meeting of the Board of Directors

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, March 18, 2022 at the Company's Registered Office to take on record the following matter:

1. Appointment of Mr. Pritam Paul as Company Secretary and Compliance Officer of the Company
2. Any other matter with the permission of the Chair.

Kindly take note of the same.

Thanking you,
Yours Faithfully

For Kabra Drugs Limited

Director / Authorised Signatory

