

July 12, 2025

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| <p>To, The Manager-Corporate Relationship Dept. BSE Limited P.J Towers, Dalal Street, Fort, Mumbai - 400 001, India.</p> | <p>To, The Manager — Corporate Compliance Dept. National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, "G" Block Bandra - Kurla Complex, Bandra (East), Mumbai – 400051, India.</p> |
| <p>Scrip Code: BSE - 524500</p> | <p>Scrip Code: NSE - KILITCH</p> |

Sub: Corrigendum to Outcome of Board Meeting held on July 12, 2025

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir,

In continuation to the Outcome of Board Meeting dated July 12, 2025, we hereby inform you that a typographical error was identified in the point – 1 – i.e right issue period as brief below;

- The Last Date of Market Renunciation was incorrectly stated as Monday, September 01, 2025 instead of Monday, 18th August, 2025.
- Right Issue Closing Date was incorrectly stated as Thursday, September 04, 2025 instead of Thursday, 21 August, 2025
- Renunciation through off-market transfer completed and Rights Entitlements credit to the demat account of the Renouncee(s) date was incorrectly stated as on or prior to Wednesday, September 03, 2025 instead of on or prior to Wednesday, August 20, 2025.

We sincerely regret the oversight and request you to kindly take the corrected information on record. We would also like to confirm that there are no other changes to the details submitted in our earlier communication.

Request to take the same on record and do the needful.

Thanking you,

For **Kilitch Drugs (India) Limited**

Mukund Mehta
Managing Director
DIN: 00147876

