

July 12, 2025

To, The Manager-Corporate Relationship Dept. BSE Limited P.J Towers, Dalal Street, Fort, Mumbai - 400 001, India. Scrip Code: BSE - 524500	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. Scrip Code: NSE - KILITCH
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Sub: Outcome of Board Meeting

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,

We hereby inform you that the Board of Directors at their meeting held today, *i.e.* on Saturday, July 12, 2025 have approved the following:

Sr. No.	Particulars	Details
1.	Rights Issue Period	Rights Issue Opening Date: Wednesday, July 23, 2025. Last Date of Market Renunciation: Monday, September 01, 2025. Rights Issue Closing Date: Thursday, September 04, 2025. Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncee(s) on or prior to September 03, 2025. No withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.
2.	Rights Entitlement ISIN	INE729D20010
3.	The Letter of offer to be sent to existing shareholders of the company offering equity shares of the company on right issue basis	

The Meeting of the Board of Directors held today commenced at 9:00 hours and concluded at 10.30 hours. Kindly acknowledge and take the above in your records.

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

Thanking you,

For **Kilitch Drugs (India) Limited**

Mukund Mehta
Managing Director
DIN: 00147876

