

6th February, 2024

To,
All Directors
Kilitch Drugs (India) Limited

Dear Sir,

Notice is hereby given that a Meeting bearing no. BM - 6/2023-24 of the Board of Directors of Kilitch Drugs (India) Limited will be held on Tuesday, 6th February, 2024 at Corporate Office of the Company at 37, Ujagar Industrial Estate, W. T. Patil Marg, Deonar, Mumbai - 400088 MH IN at 2:00 pm at shorter notice.

The detailed agenda is enclosed along with this notice.

Kindly make it convenient to attend the same.

Thanking you,

Yours Faithfully,

For **Kilitch Drugs (India) Limited**
SD/-
Pushpa Nyoupane
Company Secretary
pushpanyoupane@kilitch.com