

29<sup>th</sup> March, 2024

To,  
All Directors  
Kilitch Drugs (India) Limited

Dear Sir,

Notice is hereby given that a Meeting bearing no. BM - 08/2023-24 of the Board of Directors of Kilitch Drugs (India) Limited will be held on Friday, 29<sup>th</sup> March, 2024 at Corporate Office of the Company at 37, Ujagar Industrial Estate, W. T. Patil Marg, Deonar, Mumbai - 400088 MH IN at 3:00 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](mailto:pushpanyoupane@kilitch.com)**