

30<sup>th</sup> August, 2024

To,  
All Directors

Dear Sir/Madam,

Notice is hereby given that a Meeting bearing no. BM - 4/2024-25 of the Board of Directors of Kilitch Drugs (India) Limited will be held on Friday, 30<sup>th</sup> August, 2024 at Corporate Office of the Company at 37, Ujagar Industrial Estate, W. T. Patil Marg, Deonar, Mumbai - 400088 MH IN at 3:10 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)**