

9<sup>th</sup> July 2025

To,  
All Directors  
Kilitch Drugs (India) Limited

Dear Sir,

Notice is hereby given that a Meeting bearing no. BM - 3/ 2025-26 of the Board of Directors of Kilitch Drugs (India) Limited will be held on Wednesday, the 9<sup>th</sup> day of July, 2025 at Corporate Office of the Company at 37, Ujagar Industrial Estate, W. T. Patil Marg, Deonar, Mumbai - 400088 MH IN at 6:00 p.m. 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