

4th February 2026

To,
All Directors
Kilitch Drugs (India) Limited

Dear Sir,

Notice is hereby given that a Meeting bearing no. BM - 9/ 2025-26 of the Board of Directors of Kilitch Drugs (India) Limited will be held on Wednesday, the 11th day of February, 2026 at Corporate Office of the Company at 37, Ujagar Industrial Estate, W. T. Patil Marg, Deonar, Mumbai - 400088 MH IN at 4:30 p.m.

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