



CIN No. L24232PB1983PLC005426

GST No. 03AAACK6458M1ZB

D.L. No. 1800-OSP, 1804-B

I.E. Code No. 1293001210

KWALITY PHARMACEUTICALS LTD.

Regd. Office: 6th Mile Stone, Village Nag Kalan, Majitha Road, Amritsar - 143 601 (INDIA)

Global Address: N: 31.713874, L: 74.930479

Phone : 91-8558820862 (Accounts)

: 91-8558820863 (Admin.)

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M.D. Mobile: 91-9814071215, 9814052314

E-mail : export@kwalitiypharma.com

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Website : www.kwalitiypharma.com

Date: February 02, 2026

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 12, 2026 at the registered office of the Company situated at Village Nagkalan, Majitha Road, Amritsar, Punjab-143601 at 10:30 A.M. to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 31st December, 2025.

Further, in continuation of our intimation dated 26th December 2025 regarding closure of trading window, the Trading Window for dealing in the shares of the Company for all designated persons, their immediate relatives and other connected person(s) shall remain closed till 48 hours after declaration of financial results of the Company on 31st December, 2025.

Kindly take the same on record.

Thanking You

Yours Faithfully,

For **Kwaliti Pharmaceuticals Limited**


Ramesh Kumar
Managing Director
DIN:00462656

