

WELCURE DRUGS AND PHARMACEUTICALS LIMITED

CIN: L68100DL1996PLC227773

Registered Office: Plot No. 55, Office No. 104, First Floor, Vijay Block, Laxmi Nagar, East Delhi, New Delhi, Delhi, India, 110092

Email: welcuredrugs227@gmail.com Website: <https://welcure.co.in/>

Date: 05th December, 2025

To,

BSE LIMITED,

Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Reference: ISIN- INE331C01025; Scrip Code- 524661; Symbol- WELCURE

Sub: Postponement of the Meeting of the Rights Issue Committee of Welcure Drugs And Pharmaceuticals Limited which was to be held today i.e. Monday, December 05, 2025

Dear Sir/Madam,

In furtherance to our earlier letter dated December 01, 2025, this is to inform you that the meeting of the Rights Issue Committee of the Company was scheduled to be held on December 05, 2025, inter alia, to consider and approve fixing record date, Issue price, entitlement ratio and other terms and conditions related to right issue, in relation to the Rights Issue as approved by the Rights Issue Committee of the Company in their meeting held on December 01, 2025.

As the in-principle approval from the Stock Exchange w.r.t. above said Rights Issue is under process as of now, the meeting of the Rights Issue Committee which was scheduled to be held on December 05, 2025 is now **postponed and will be held within next working day post receipt of in-principle approval letter from the stock exchange for the abovementioned rights issue.**

Please kindly take into your records
Yours truly,

For Welcure Drugs And Pharmaceuticals Limited

Didawala

Digitally signed by
Didawala Chintan

Chintan

Ganpat

Date: 2025.12.05

16:51:55 +05'30'

Chintan Didawala Ganpat

Managing Director

DIN: 11088268