



WELCURE DRUGS & PHARMACEUTICALS LTD.

CIN: L24232DL1996PLC227773

Regd. Off.: Plot No. 55, Office No- 104 First Floor Vijay Block , Laxmi Nagar, East Delhi, Delhi-110092

Email: welcuredrugs227@gmail.com Website: www.welcuredrugs.com

Date: 09th May, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400001, Maharashtra

Reference: ISIN- INE331C01017; Scrip Code- 524661 ; Symbol- WELCURE

Subject: Intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/ Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th May, 2025 at the registered office of the Company Plot No. 55, Office No. 104, First Floor, Vijay Block, Laxmi Nagar, East Delhi India, 110092 to inter-alia, to transact the following business:

1. To consider the appointment of Mr. Chintan Didawala Ganpat (DIN: 11088268) as Managing Director of the Company.
2. To consider the Alteration in Main Objects Clause of Memorandum of Association of the Company by addition of New Objects.
3. To consider the Increase in the Authorized Share Capital of the Company and consequent amendment in Memorandum of the Company, if any;
4. Conduct Postal Ballot by means of E-voting for obtaining approval of the members of the Company for approval following items.
 - i) To Approve the appointment of Mr. Chintan Didawala Ganpat (DIN: 11088268) as Managing Director.
 - ii) To Approve the Alteration in Main Objects Clause of Memorandum of Association of the Company by addition of New Objects.
 - iii) To Approve the Increase in the Authorized Share Capital of the Company and consequent amendment in Memorandum of the Company, if any.
 - iv) To consider any other matter, with the permission of the Chair.
5. Appointment of Mrs. Vishakha Agrawal of M/s Vishakha Agrawal & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the Postal Ballot by the means of e-voting in a fair and transparent manner.
6. Decide the Cut-Off date for the purpose of member eligible for sending notice of postal ballot and for voting.



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7. Any other matter with the permission of the chair.

The said notice may be accessed on the website of Company i.e. www.welcuredrugs.com & Stock Exchange i.e. www.bseindia.com

You are requested to please take the same in your record.

For Welcure Drugs & Pharmaceuticals Ltd.

Chintan Didawala Ganpat
Director
DIN: 11088268