



DRUGS & PHARMACEUTICALS LTD.

MANUFACTURER OF

**BULK DRUGS &
IMPORTERS OF
SOLVENTS & CHEMICALS**

H.O: 203/4 SAHAKAR BHAVAN, 340/48 N.N STREET, MUMBAI-400009 ☎ : (022) 23455543 Email: corporate@aareydrugs.com
REGD OFF. & FACTORY: E-34 MIDC, TARAPUR, BOISAR, DIST.-THANE ☎ (02525) 271049 Email: info@aareydrugs.com
CIN: L99999MH1990PLC056538

Date:- 10th August, 2023

To,

BSE Limited The Manager, Corporate Service Department P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 524412	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: AAREYDRUGS
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Sub.: Outcome of Board Meeting held on Today i.e. Thursday, 10th August, 2023.

Cd qRtq L c l

Et qsgdqsn nt qmslhd c sdc sg tftsr nr hmsdq r neoqnulrhmnr ne df tk shm
ne sgd Rdbt qstdr nr Dwbg nfd An qc ne Hrch Klrshf Nakf shmr nr Chrbkrt qd
dpt hqdl dnr df tk shmr v d v lrg sn hmenql xnt qf nnc ne hbd sg s sgd An qc ne
Chdbnqr ne V noqsg Hndrsl dnr nr Sq chf Bn Kh hsd hmsgdlq L ddsnf gdlc snc x hd
Sgt qrc x sg tftsr hmsdq kh bnmrlc ddc nr ooqnudc sgd enknv hmf atrhmrr

**1. Increase of Authorised Share Capital of the Company from
Rs. 255000000/- to Rs. 355000000/-:**

Hrbqd rd ne tsgnqrdc Rg qd B ols k ne sgd Bnl o nx eqnl dwhrshf
r toddr Sv dnx ehud Bqnqdr Ehsx K jg Nrk bnmrlshmf ne
Sv dnx ehud K jgr Ehsx sgnt r nr dpt lxx rg qdr nee bdu kt d r
t oddr SdmNrk d bg sn r toddr Sghpsx ehud Bqnqdr Ehsx K jgr
Nrk bnmrlshmf ne dpt lxx rg qdr nee bdu kt d r toddr Sdm
Nrk d bg nr bnmrdpt dnr lsdq shm hm Bk trd U ne sgd L dl nq nrtl ne
rrnbh shm nr qstbdr ne rrbh shmnesgd Bnl o nx qdk shf snsgdrg qdb ols k
nesgd Bnl o nx rtaidssnsgd ooqnu knesgd L dl adqr ssgddmrthmf q nmt k
Fdmdq kL ddsnf q FL

2. Issue of 50,00,000 Equity Shares under Preferential Issue:

Sn hrtd to sn Ehsx Sgnt r nr Nrk et kx o lr to dpt lxx rg qdr nesgd
Bnl o nx nee bdu kt d r toddr SdmNrk s oqtd ne qdkdu ns c sd

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Mdbdrr qx hænql shmmmqdrodbs ne hrtr mbd ne rdbt qlshdr v qq nsr r odq sgd
RDAHBlqbt k q Mn BH BEC BL C c sdc sg Rdosdl adq nr sgd
RDAHBlqbt k q Mn RDAHGN BEC BEC OnC O BH c sdc sg It k
qd c v lsg df tk shmm O q ne O qs ne Rbgdct kd Hknesgd RDAHKNC
df tk shmm r l dnr dc eqnl shl dsn shl d qd mmdwdc gdqdv lsg r **Annexure II**

4. Convening of 33rd (Thirty Third) Annual General Meeting ("33rd AGM") for the approval of the Members of the Company:

Sgd An qc ne Chqdbsnqr nesgd Bnl o nx g ud cdbtrdc sn gnkc FL nesgd
Bnl o nx nmSt drc x sg Rdosdl adq ax N UL l d nr mc ooqnudc sgd
cq es mshbd nesgd FL mc l ssdqr qdk sdc sgdqdsn sn ad hrtrdc sn sgd
L dl adqr enq bnmudnmf sgd FL

5. Appointment of Scrutinizer:

Sgd An qc ne Chqdbsnqr nesgd Bnl o nx g r oonhmdc BRUhdnrc q ag ss mc ghr
rrnbh sdr Oq bshbmf Bnl o nx Rdbqds qx BR Mn BNO Mn r
Rbqt shlydq enq sgd ot qonrd ne bnm t bshmf sgd d unshmf oqnbdr mc unshmf s sgd
udnt d nesgd FL nesgd Bnl o nx

Sgd L ddsbmf nesgd An qc ne Chqdbsnqr nesgd Bnl o nx bnl l dmbdc s OL
mc bnm t cdc s OL

V d qdpt drs xnt sn s j d sgd a nud hænql shmmmqdbnqc

Thanking you,

Yours faithfully,
For Aarey Drugs and Pharmaceuticals Limited

Nimit Ghatalia
Director
DIN: 07069841



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Annexure-I

Disclosure pursuant to the SEBI Circular No.: CIR/CFD/CMD/4/2015 dated 09th September, 2015 and the SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2013 read with Regulation 30 - Para A of Part A of Schedule III of the SEBI LODR Regulations:

Sr. No.	Particulars	Details
	Sxod ne rdbt qslr oqnonrde sn ad hrtdc uly dpt lxx rg qdr bnmudqslakdr dsb	Dpt lxx Rg qdr
	Sxod ne hrtd nbd et qsgdq otalhb neeqhmf qfgr hrtd cdonrlsnqx qdbdlsr C FC pt ktdc hrslst shmr ok bdl dns oqdedqdnsh k ksl dns dsb	Oqdedqdnsh k Hrtd a rlr hm bbnqc nbd v lsg Rdbshmr ne sgd Bnl o ntr bs ne qt kdr l cd sgddt mcdq ne Bg osdq U ne sgd RDAH HBC df tk shmr ne nsgdq ookb akd bsr t kdr df tk shmr
	Sns k ntl adq ne rdbt qslr oqnonrde sn ad hrtdc nq sgd sns k l nt ns enqv ghbg sgd rdbt qslr v lxx ad hrtdc oqonwl sdx	To sn ElxxSgnt r ne Nrx et lxx o lxx to dpt lxx rg qdr ne sgd Bnl o nx nee bd U k d r t oddr SdmNrx s oqtd nmqdkdu ns c sd
	Hrtd Oqtd	r nmqdkdu ns c sd
	M l dr nesgd hmudrsnqr	r l dnshnmdc hmS akd ne mmdwt qd H adkv
	Onrs ksl dns ne rdbt qslr ntsbnl d ne sgd rtarqshmm hrtd oqtd kssdc oqtd hm b rd ne bnmudqslakdr ntl adq nehmudrsnqr	r l dnshnmdc hmS akd ne mmdwt qd H adkv
	hmb rd ne bnmudqslakdr hshl shm nm bnmudqshmm ne rdbt qslr nq nm kord ne sgd sdnt qd ne sgd hrsgt l dns	Mns ookb akd
	nx b nbdk shm nq sdql hm shm ne oqnonr kenq hrtd nbd ne rdbt qslr hmbt chf qd rnmr sgddne	Mns ookb akd



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Table-A of Annexure-I

Rq Mn	M l d ne sg d Oqnonrdc Knsddr	B sdf nqx	Oqd Oqde Gnlc hmf		L w Mn ne Rg qdr oqnonrdc sn ad hrrt dc nc Knsdc	Onrs Oqde Gnlc hmf	
			Mt l adq ne Rg qdr	ne Rg qdr		Mt l adq ne Rg qdr	ne Rg qdr
	hccgh Sq cd Rnkt shmr Oqhu sd KH hsd	Mnm Oqnl nsdq					
	j drg U Rg g Gte	Mnm Oqnl nsdq					
	Rgde kh R l ddq Agtia k	Mnm Oqnl nsdq					
	Bg nbg k j drg J aq	Mnm Oqnl nsdq					
	dvs q Olt r Rdquhdxr Oqhu sd KH hsd	Mnm Oqnl nsdq					
	Oq bgh l h Rg g	Mnm Oqnl nsdq					
	L qxfnlc G d lsg nc Dct b shmr Oqhu sd KH hsd	Mnm Oqnl nsdq					
	Ulj r L kt	Mnm Oqnl nsdq					
	Ilf q quhmr Rg g	Mnm Oqnl nsdq					
	U qt m ntk O q j g	Mnm Oqnl nsdq					
	R f q C ss sq x L df gd	Mnm Oqnl nsdq					
	R nf dds quhmr Mlf gnij q	Mnm Oqnl nsdq					
	Udc otsh M q rh g m Cdu cnrr	Mnm Oqnl nsdq					
	i m C dms k Hrslst sd Ous Ksc	Mnm Oqnl nsdq					
	Ak bj G v j Oqnodqshdr Ous Ksc	Mnm Oqnl nsdq					



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	V sbn Bg dnm h d k Drs sd Ous Ksc Uli xj t l q	Mnm Oqnl nsdq					
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CIN: L99999MH1990PLC056538

	Bgds m J hlsag h L dgs	Mnm Oqnl nsdq					
	V nqsg Hndrsl dms Sq chmf Bnl o nx KH lsd	Oqnl nsdq f qnt o					
	Dm l Nqf nhr Hrc h KH lsd	Oqnl nsdq f qnt o					
	Rt q i Sq cdlmj r Oqhu sd KH lsd	Oqnl nsdq f qnt o					
	Mh ls H odw Oqhu sd KH lsd	Oqnl nsdq f qnt o					
	Bghf f G rl tjg s j h	Mnm Oqnl nsdq					
	Urg k G rl tjg s j h	Mnm Oqnl nsdq					

*The post-issue shareholding as shown above is calculated assuming full subscription and allotment of the equity shares.

**%includes total increase of share capital

Annexure-II

Disclosure pursuant to the SEBI Circular No.: CIR/CFD/CMD/4/2015 dated 09th September, 2015 and the SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2013 read with Regulation 30 - Para A of Part A of Schedule III of the SEBI LODR Regulations:

Sr. No.	Particulars	Details
	Sxod ne rdbt qshdr oqnonrdc sn ad lrrt dc uly dpt lxx rg qdr bnmudqshakdr dsb	V qq nxx et lxx bnmudqshakd mxxn Dpt lxx Rg qdr
	Sxod ne lrrt nbd et qsgdq otalhb needqmf qlf gsr lrrt d cdonrlsnqx qdbdhsr C FC pt kndc hmrslst shmr ok bdl dms oqdedqdnsh k kksl dms dsb	Oqdedqdnsh k Hrt d a rlr hm bbnqc nbd v lsg Rdbshmr nesgd Bnl o mdr bs nxx qt kdr l cd sgddqt nxxdq nxx Bg osdq U ne sgd RDAHBC df t k shmr nxx nsgdq ookb akd bsr t kdr df t k shmr
	Sns k ntl adq ne rdbt qshdr oqnonrdc sn ad lrrt dc nq sgdsns k	To sn Elxx K j gr Et lxx Bnmudqshakd V qq nxx V qq nxx



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l nt ns enq v ghg sgdrdbt qlshdr v hlk ad hrt dc ooqnwl sdx	Bnmudqshld V qq nsr enq b rg s m hrt doqtd r nmqdkdu nsc sd v lsg qf gs sn sgdr qq nsgnk dqr sn ook enq mc ad kssdc Nnd etlk o hc to Dpt lxx Rg qd ne e bd u k d ne r toddr SdmNnk d bg nesgd Bnl o nx Dpt lxx Rg qdr v lsglm odqnc ne Df gsddm l nnsgr eqnl sgdr c sd ne ksl dns nesgd V qq nsr
Hrt d Oqtd	r nmqdkdu nsc sd
M l dr nesgd hmudrsnqr	r l dnshnndc hmS al d ne mndwt qd H adkv
Onrs ksl dns ne rdbt qlshdr nt sbl d ne sgdr tarbqlshmm hrt d oqtd kssdc oqtd hm b rd ne bnmudqshld nt l adq nehmudrsnqr	r l dnshnndc hmS al d ne mndwt qd H adkv
hm b rd ne bnmudqshld hshl shmm nm bnmudqshmm ne rdbt qlshdr nq nm kord ne sgdr sdnt qd ne sgdr hmsqt l dns	D bg nesgd V qq nsr hr dwdqbr al d hsn Nnd Dpt lxx Rg qd g ulmf e bd u k d ne r toddr SdmNnk d bg Sgd sdmq ne sgdr V qq nsr hr Df gsddm L nnsgr eqnl sgdr c sd nesgdq ksl dns Sgd V qq nsr rg kad bnmudqshld hnmnd nql nqdsq nbqdr
nx b nbdlk shmm nq sdql hm shmm ne oqnor kenq hrt nbd ne rdbt qlshdr hmbt chf qd rnmr sgdr dne	Mns ookb al d

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Table-A of Annexure-II

Rq Mn	M l d ne sg d Oqnonrdc Knsddr	B sdf nq x	Oqd Oqde Gnlc hmf		L w Mn ne Rg qdr oqnonrdc sn ad hrrt dc nc Knsddc	Onrs Oqde Gnlc hmf	
			Mt l adq ne Rg qdr	ne Rg qdr		Mt l adq ne Rg qdr	ne Rg qdr
	idrg Oq nk k Fg s kh	Oqnl nsdq				403451	1.14
	Alm idrg Fg s kh	Oqnl nsdq	4003584			4403584	12.44
	L lghq idrg Fg s kh	Oqnl nsdq	2835888			3235888	9.14
	Mh ls idrg Fg s kh	Oqnl nsdq	1150000			1550000	4.38
	L lq L lghq Fg s kh	Oqnl nsdq				1090000	3.08
	Dj s Mh ls Fg s kh	Oqnl nsdq				400000	1.13
	L lghq idrg Fg s kh GTE	Oqnl nsdq				400000	1.13
	Oqlsh Bgds m L dgs	Mnm Oqnl nsdq				220737	0.62
	qbg m Oq l nc V nh	Mnm Oqnl nsdq				400000	1.13
	V nqsg Hndrsl dms Sq chmf Bnl o nx KH lsd	Oqnl nsdq f qnt o				400000	1.13
	Dm l Nqf mtr Hrc h KH lsd	Oqnl nsdq f qnt o				400000	1.13
	Rt q i Sq cdkmj r Oqhu sd KH lsd	Oqnl nsdq f qnt o				2410000	6.81
	Mh ls H odw Oqhu sd KH lsd	Oqnl nsdq f qnt o					

**The post-issue shareholding as shown above is calculated assuming full subscription and allotment of the warrants & full conversion of warrants in to Equity shares.*