



Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

Regd Off: 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore, Madhya Pradesh – 452 011. Phone : +91 9884624100

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

22 December 2025

Scrip Code: 524322

Subject: Intimation of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of is scheduled to be held on Thursday 1 January 2026, at the Corporate office at Chennai of the Company, inter alia, to consider and approve the following strategic business items:

1. Change of Name of the Company

The Board will consider a proposal to change the name of the Company to better reflect its new business direction and brand identity, subject to the approval of shareholders and the Ministry of Corporate Affairs.

2. Strategic Acquisitions

The Board will evaluate and consider the proposal for the acquisition of:

Pharmaceutical formulation Company
A Medical Equipment manufacturing company.
An Electric Vehicle (EV) manufacturing entity.
Steel / Tin Sheets manufacturing and trading Company

This move is aimed at inorganic growth and expanding the Company's footprint in high-growth sectors.

3. Alteration of the Main Objects (MOA)

To facilitate diversification, the Board will discuss the amendment of the Main Objects clause of the Memorandum of Association (MOA) to include:

Electric Vehicle (EV) manufacturing and distribution.
Steel / Tin Sheets manufacturing and trading.
Solar Energy equipment manufacturing and power generation.



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4. Any other agenda with the permission of the chair.

We request you to take the above information on record.

Yours faithfully,

For Kabra Drugs Limited

Managing Director
DIN: 01895602