



# Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

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

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Date: 26<sup>th</sup> December 2025

To,  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
21<sup>st</sup> Floor, Dalal Street,  
Mumbai-400001.

**BSE Scrip Code: 524322**

**Sub: Proceedings of Extra-Ordinary General Meeting of Kabra Drugs Limited held on 26<sup>th</sup> December 2025, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.**

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith proceedings of the Extra-Ordinary General Meeting of the Company held on Friday, 26<sup>th</sup> December 2025 at 09:00 A.M at Ginger Hotel, Chhoti Khajrani, A B Road, Indore, Madhya Pradesh 452008.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

**For and Behalf of the Board of Directors of  
Kabra Drugs Limited**

**Nanjappan Aravind  
Managing Director  
DIN: 01895602**





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**SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING HELD ON**  
**26<sup>TH</sup> DECEMBER 2025**

Dear Sir,

With reference to the captioned subject, we hereby inform you that the Extra-Ordinary General Meeting of Kabra Drugs Limited was held on 26<sup>th</sup> December 2025, Friday at 09.00 AM at Ginger Hotel, Chhoti Khajrani, A B Road, Indore, Madhya Pradesh 452008 and the meeting concluded at 09:30 A M

The EGM was held in accordance with the provisions of the Companies Act, 2013, read with applicable Circulars and Notifications issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time.

Mrs. Anitha, Chairperson & Director welcomed the members to the Extra-Ordinary General Meeting of the Company.

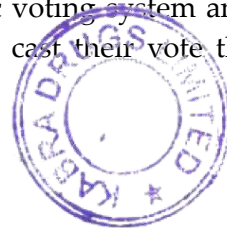
Mrs. Anitha, informed the members that the Directors have elected Mr. Nanjappan Aravind, Managing Director to chair the Extra-Ordinary General Meeting (EGM) and requested.

Mr. Nanjappan Aravind, Managing Director to Chair the meeting.

With the permission of the members, the Chairperson declared that the Notice convening the Meeting, having been circulated to the members to be taken as read.

With the consent of the Members present, the Notice of the EGM was taken as read.

The Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI (LODR)') the Company had provided remote e-voting facility to its Members for the casting of the votes through electronic means. The remote e-voting commenced at 09:00 a.m. on Tuesday, 23<sup>rd</sup> December 2025 and ended 5:00 p.m. on Thursday, 25<sup>th</sup> December 2025. The facility for voting through electronic voting system and paper ballot was made available at the EGM for Members who had not cast their vote through remote e-voting.





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The Company had appointed M/s. Jay Jain & Associates, Practicing Company Secretaries, as the Scrutinizers for the purpose of scrutinizing the process of remote e-voting and electronic voting at the EGM.

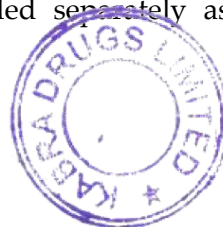
The following items of business as per the Notice convening the EGM of the Company were transacted at the meeting:

Sl. No	Particulars	Type of Resolution
	<b><u>Special Business</u></b>	
1	Appointment of Ms. Ritu Tiwari (DIN: 11040362), as non-executive independent director.	Special Resolution
2	Appointment of Ms. Nikita Sinha (DIN: 11126745), as non-executive independent director.	Special Resolution
3	Approved the remuneration payable to Mr. Kuniamuthur Nanjappan Anand.	Special Resolution
4	Making loan(s) and to give guarantee(s), provide security(ies) or make investment(s) in terms of section 186 and section 185 of the companies act, 2013.	Special Resolution
5	Appointment of Mrs. Twinkle Agarwal as Secretarial Auditor of the Company for the term of 5 years.	Ordinary Resolution

The Chairperson then requested scrutinizer to complete the poll process and then submit report to him / person authorized by him.

The members then cast their votes on the ballot papers and deposited the same in the Poll box placed in the meeting hall. The Chairperson informed the members that the standalone result of e-voting and poll would be announced within 48 hours and also be intimated to the Stock Exchanges and posted on the website of the Company. The result would be also displayed on the notice board at the registered office and corporate office of the Company.

Voting results and other details in prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be filed separately as per online filing requirement





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The Chairman requested Mrs. Anitha, Independent Director to propose vote of thanks.

Mrs. Anitha, thanked the Chairman, all Directors, Shareholders who made it convenient to attend this meeting.

The Chairman declared the meeting as concluded.

The meeting concluded at 09:30 A M after the members present at the meeting cast their votes.

Kindly take the above information on records.

Thanking You,

Yours faithfully,

**For and Behalf of the Board of Directors of  
Kabra Drugs Limited**

**Nanjappan Aravind  
Managing Director  
DIN: 01895602**

