



GODAVARI DRUGS LIMITED

Regd. Off.: 'Mayfair', S.P. Road, Secunderabad - 500 003. TS, India.

Voice : +91-40-2784 9700 / 2784 2602 / 2784 4557

E-mail : info@godavaridrugs.com | Website : www.godavaridrugs.com

September 03rd, 2026

To
Bombay Stock Exchange
25th FLOOR, P. J. TOWER
DALAL STREET,
MUMBAI-400 001.

BSE Code: 530317

Sub: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants

Dear Sir/Madam,

Pursuant to the aforesaid Regulations, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the weblink of websites and the QR code from where the Notice for Annual General Meeting to be held on Friday, September 25, 2026, can be accessed.

You are requested to take note of the same.

Thanking You,

Yours Faithfully
For Godavari Drugs Limited

Venkatesh achanta
Company Secretary & Compliance Officer



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Date: September 01, 2026

Godavari Drugs Limited

1-8-303/34 'Mayfair', S.P. Road, Secunderabad - 500 003.
TS, India

Subject: Access to the Notice of the 38th Annual General Meeting (AGM) of Godavari Drugs Limited ("the Company") to be held on Friday, September 25, 2026, at 03:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

We write to inform you that on scrutiny of the shareholder database, we find that your email address is not registered with the Company/ the Company's Registrar and Transfer Agent – CIL Securities Ltd Against your demat account/Folio number.

Pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding sending of Notice of the Annual General Meeting (AGM) to the Shareholders, this letter is to inform you about the availability of the Annual General Meeting (AGM) Notice of the on the website of the Company and of the Stock Exchange. As your email address is not registered with the Company/RTA, we are unable to send the Notice electronically. However, a copy of the Company's Notice for the Annual General Meeting to be held on Friday, September 25, 2026, at 03:00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") is being made accessible on the following websites:

- a) On the website of the Company at any at <https://godavaridrugs.com/annual-reports/>, QR code below:



- b) on the website of the Stock Exchanges where the equity shares of the Company are listed, viz. The BSE Limited at www.bseindia.com.

Keys details of the AGM as under:

Sr. No.	Particulars	Date
1	Annual General Meeting through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")	Friday, September 25, 2026, at 03.00 P.M. (IST)
2	Cut-off date	Friday, September 18, 2026
3	Date and time of commencement of voting through electronic means	Tuesday, September 22, 2026, at 09:00 a.m. (IST)
4	Date and time of end of voting through electronic means	Thursday, September 24, 2026, at 05:00 p.m. (IST)

For any queries, please contact the Company at info@godavaridrugs.com or the Company's RTA at rtta@cilsecurities.com.

Further, you are also requested to update your email address at the earliest either through your Depository Participant for electronic holding or send a communication to our RTA, to facilitate the updation to receive electronically all the important information and documents hereafter from the Company.

For Godavari Drugs Limited

Sd/-

Mukund Kakani

Managing Director

DIN: 00104646

Email id: cs@godavaridrugs.com

Plant : A-6/2, MIDC, Nanded - 431 603. MS, India. E-mail : nnd@godavaridrugs.com CIN:L24230TG1987PLC008016