



Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

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

Date: 21st April 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
21st Floor, Dalal Street
Mumbai – 400001

BSE Scrip Code: 524322

Sub: Outcome of Board Meeting held on 21st April 2026, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e 21st April 2026 have considered and approved the following items:

1. Appointment of Ms. Monam Kapoor (DIN: 09278005) as an Additional Director, designated as Non-Executive and Independent Director of the Company, liable to retire by rotation, for the first term of five consecutive years, with effect from 21st April 2026 to 20th April 2031.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024. are enclosed as **Annexure A** to this letter, the contents of which are self-explanatory.

2. Diversification of business & Alteration of Main Objects clause in MOA: The Board considered the diversification of business and approved the amendment of the Main Objects clause of the Memorandum of Association (MOA) to include:
 - ❖ Drones & Defence equipment manufacturing and distribution.
 - ❖ Artificial Intelligence (AI) technologies, Software & Hardware products manufacturing.
 - ❖ Hospital, E- Pharmacy & Medical equipment manufacturing and distribution.
 - ❖ Hospitality and allied service sectors.
 - ❖ All types of dairy products manufacturing



Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

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

- ❖ Establishing and running agro farms & manufacturing and trading of all kinds of agro products.
- 3. The alteration in the Main Object Clause III (A) of Memorandum of Association of the Company by addition of sub clauses 4 to 15, subject to approval of shareholders of the Company and other necessary permissions, sanctions etc., as may be necessary, under applicable provisions of the Companies Act, 2013, read with rules made thereunder, Listing Regulations, as amended, and other laws, if any.

The details as required to be disclosed under Regulation 30 and Para A of Part A of Schedule III of the Listing Regulations is attached as **Annexure - B**.

- 4. Notice of Postal Ballot for the following matters was approved;
 - Change in Name of the company.
 - Alteration (Addition) of Object Clause of the Memorandum of Association of the Company.
- 5. The Register of Members and Share Transfer Register of the Company will remain close from Saturday, 09th May 2026 to Monday, 08th June 2026 (both days inclusive).
- 6. The Cut-off date for determination of shareholders who will be eligible for e-voting and receiving Postal Ballot Notice through emails would be Friday 01st May 2026 and Book closure dates would be from Saturday, 09th May 2026 to Monday, 08th June 2026 both days inclusive.
- 7. The E-voting Facility will start from Saturday, 09th May 2026 at 09:00 AM and end on Monday, 08th June 2026 at 05:00 PM (both days inclusive) and the calendar of events for the proposed Postal Ballot process is attached as **Annexure - C**.
- 8. Appointment of M/s. Jay Jain & Associates, Practicing Company Secretaries, (Membership No. 55129, CP No. 23109) as Scrutinizer, to scrutinize the entire postal ballot process through e-voting in a fair and transparent manner.
- 9. Engagement of M/s. PPN And Company, Chartered Accountants, (Firm Registration Number: 013623S) for issuance of compliance certificate pursuant to Regulation 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice of Postal Ballot will be sent to the Members and the same shall be filed with the Stock Exchanges in due course.



Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

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

The meeting of the Board of Directors of the Company commenced at 05.00 p.m. (IST) and concluded at 06:30 p.m. (IST).

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours sincerely,

For Kabra Drugs Limited

Nanjappan Aravind

Managing Director

DIN: 01895602





Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

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

Annexure – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Appointment:

Sl. No.	Particulars	Details	
1.	Name of the Director	Ms. Monam Kapoor	
2.	Director Identification Number (DIN)	09278005	
3.	Category / Designation	Additional Director, Designated as Non-Executive and Independent Director	
4.	Date of Appointment	21 st April 2026	
5.	Reason for Change viz., appointment.	Appointed as an Additional Director (Non Executive – Independent) subject to the shareholders' approval.	
6.	Terms of appointment	For the period of 5 years from the date of appointment subject to the shareholders' approval.	
7.	Brief profile	Ms. Monam Kapoor is a BCA graduate. She is an Authorised Representative in Techtone (HK) Energy Company, Liaison office from 15 th July,2021. She has passed the Independent Director Proficiency Test of IICA in 2021.	
8.	Disclosure of relationships between Directors (in case of appointment of a director).	She does not have any inter se relation with other directors/KMPs of the company.	
9.	Information required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19	She is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.	
10.	Names of listed entities in which the appointing director	Directorship	Committee Membership



Kabra Drugs Limited

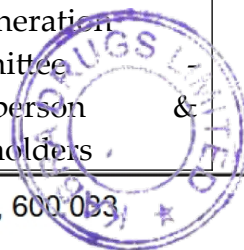
CIN NO : L02423MP1989PLC005438

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

	holds directorships, indicating the category of directorship and membership of Board Committees, If any.	<ol style="list-style-type: none">1. Plaza Wires Limited – Non-Executive Independent Director2. Wonder Electricals Limited – Non-Executive Independent Director3. Rajnish Wellness Limited – Non-Executive Independent Director4. Oscar Global Limited – Non-Executive Independent Director5. Finelistsings Technologies Limited – Non-Executive Independent Director	<p>Audit Committee, Nomination and Remuneration Committee & Stakeholders Relationship Committee - Chairperson</p> <p>Audit Committee & Nomination and Remuneration Committee – Member</p> <p>Audit Committee, Nomination and Remuneration Committee & Stakeholders Relationship Committee and Risk Management Committee - Member</p> <p>Audit Committee, Nomination and Remuneration Committee & Stakeholders Relationship Committee – Member</p> <p>Audit Committee, Nomination and Remuneration Committee Chairperson & Stakeholders</p>
--	--	---	--

Corp.Off : No.3, 2nd Floor, Swaminathan Street, West Mambalam, Chennai, 600 033,

Phone : +91 - 44 - 4356 4679 Email : kabradrugs@gmail.com





Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

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

			Relationship Committee Member -
--	--	--	---------------------------------------





Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

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

Annexure-B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Summary of Proposed Amendment in Memorandum of Association of the Company

Addition of following objects as sub clause No. 4 to 15 of Clause III (A) of the Memorandum of Association of the Company:

4. To carry on the business of manufacturing, fabricating, producing, designing, coding, importing, exporting, buying, selling, servicing, renting, researching, supplying, stocking, distributing, and dealing in drone controllers, drones, drone cameras, and drone jammers, including those fully developed by the company, and to provide training, consultancy, advisory, and all related services in connection with the same.
5. To provide Drone services in the field of Ariel topography, crop monitoring, mapping for purposes of real estate, geology, monitoring of water bodies, monitoring of forest coverage, cinema and other shootings, wedding photography, traffic management, civil and defence surveillance, disaster management and damage estimation, remote sensing and multispectral mapping, Oil & Gas, Mineral exploration, Telecommunication relay, Pollution control management and air sampling, Rail road monitoring, etc.
6. To manufacture, procure, install, inspect, repair, test and maintain equipment and tooling, including electronic, electrical and mechanical devices, apparatus, appliances, equipment, machines and parts thereof, as required for assembly of all types of fixed wing, rotary wing, land and naval platforms and kits, to provide support and participate in the response for information/proposal of Indian and Global Defence forces' requirements and to do all such activities as may be necessary and/or expedient to apply for, obtain and maintain in force, certifications from various regulatory or certification authorities in India and abroad.



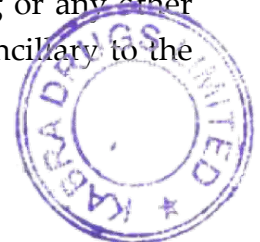


Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

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

7. To carry on the business of designers, developers, innovators, technology providers, assemblers, integrators, sellers, buyers, fabricators, recyclers, distributors, operators and dealers of conventional or hydrogen internal combustion engines, battery electric drive system, battery charging and swapping, fuel cell electric drive system, entire vehicles, public/individual transportation system including magnetic levitation and working in collaboration with original equipment, technology and service provider for the same.
8. To undertake, identify, formulate, design, develop, structure, promote, aid, procure, establish, equip, manage, construct, erect, operate, maintain, improve, control, regulate, modify, restructure, re-organise, participate and/or assist in the designing, development, construction, manufacture, implementation, commissioning, operation and maintenance of Integrated Renewable Energy (RE) Power Projects required for grid scale transmission and distribution, utility, industrial, transport, mobility, commercial, residential and consumptive purpose as well as Distributed RE including but not restricted to Residential, Fleet Hubs; Integrated Renewable Energy (RE) Power Projects will include Solar, Wind, any other form of renewable energy, Energy Storage including Battery Energy Storage Solutions (BESS), by way of or in special economic zones or otherwise, schemes, facilities, programmes or advisory mandates across sectors in India or abroad and ancillary facilities and services for commercial use by itself, its members, shareholders and others, through other companies promoted by the Company or promoters identified by the Company or through contractors and operators, on the commercial format by charging, demanding, collecting, auctioning, retaining and appropriating tariffs, charges, tolls, fees, prices, rents and all types of revenues, user fees from users of infrastructure facilities and projects and ancillary services and facilities, accept receivables towards dues, investments, returns, servicing/ repayments of debts or capital etc. and to provide Engineering, Procurement and Construction services, infrastructure and technical support, drive innovation, creating ecosystem, and other infrastructure facilities as may be required for the purpose, in public private sector partnership mode or joint venture or any other formats as may be necessary and for this purpose to enter into all types of contracts with government and private entities through competitive bidding or any other mechanism and to engage in all businesses as may be related or ancillary to the aforesaid business areas.



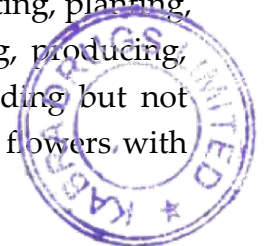


Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

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

9. To carry on the business of manufacturers, processors, converters, producers, importers, exporters, buyers, sellers, distributors, and dealers in all kinds of steel products, including billets, rods, bars, sheets, coils, pipes, alloys, and related products.
10. To undertake, promote and engage in research and development in the healthcare sector, including designing, constructing, establishing and operating hospitals, dispensaries, clinics, laboratories, health clubs and related facilities, and to design, manufacture, import, export, install and maintain medical equipment and instruments, as well as to provide technical, managerial and consultancy services in connection with the same.
11. To establish training institutions and educate medical and para-medical professionals, including doctors, nurses, technicians and administrators, and to grant certifications, as well as to outsource and deploy such professionals in India and abroad on contractual or non-contractual basis.
12. To carry on the business of providing and managing accommodation and hospitality services primarily for patients and their attendants, and of hoteliers, restaurateurs, caterers, transport providers, pharmacy and drug house operators, travel agents and general merchants, as well as to establish, operate and manage theatres, art salons, beauty parlours, shopping arcades, health clubs and recreational centers, including activities relating to sports, arts, music, dance and entertainment, and all activities incidental or connected therewith.
13. To carry on the business of manufacturing, producing, collecting, storing, preserving, processing, selling, marketing, exporting, importing, consulting or otherwise deal in all types of dairy products including but not limited to milk and its allied products such as condensed milk, powered milk, chilled milk, cream, cheese, cottage cheese, butter, medicinal preparation of milk, toffees, chocolates and all other products and also to establish and run dairy farms.
14. To carry on the business of establish and run agro farms and cultivating, planting, raising, breeding, hatching, improving, developing, buying, selling, producing, preserving and dealing in all kinds of agro products/plants including but not limited to food grains, seeds, trees, plants, plant fruits, vegetables, flowers with



Corp.Off : No.3, 2nd Floor, Swaminathan Street, West Mambalam, Chennai, 600 033

Phone : +91 - 44 - 4356 4679 Email : kabradrugs@gmail.com



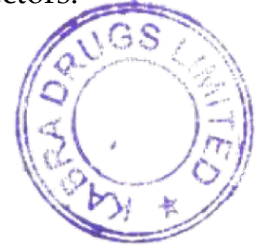
Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

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

scientific and modern styles and also to establish experimental farms and research and development stations/centre to produce better quality products of all the above.

15. To carry on the business of research, design, development, manufacturing, assembly, integration, installation, maintenance, licensing, import, export, distribution, and dealing in artificial intelligence (AI) technologies, software solutions, and hardware products, including but not limited to machine learning, data analytics, cloud computing, cybersecurity, application and system software, computers, embedded systems, electronic devices, IoT equipment, and allied products, and to provide end-to-end technology solutions, consultancy, system integration, and support services across various industries and sectors.





Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

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

Annexure-C

Calendar of Events for the Proposed Postal Ballot Process

Sl. No	Particulars	Date
1.	Date on which consent is given by Scrutinizer	10 th April 2026
2.	Date of Board Meeting authorizing Directors or Company Secretary to be responsible for the entire process	21 st April 2026
3.	Date of appointment of the scrutinizer	21 st April 2026
4.	Cut-off date for Sending Postal Ballot Notice to Shareholders and determining list of Members for E-voting	01 st May 2026
5.	Date of completion of dispatch of Postal Ballot through electronic mode only	08 th May 2026
6.	Date of publishing advertisement in Newspaper	01 st May 2026
7.	E- Voting Start date	09 th May 2026
8.	E- Voting Start Time	9.00 A.M
9.	E- Voting End date	08 th June 2026
10.	E -Voting End Time	5.00 P.M
11.	Date on which Resolution shall be deemed to be passed	08 th June 2026
12.	Date of submission of report by the Scrutinizer	10 th June 2026
13.	Date of declaration of the result by the Chairman	10 th June 2026
14.	Contact Person of the company (Co-Ordinator of E-voting)	Mr. K. N. Anand
15.	Designation	Director
16.	Contact No.	9884624100
17.	Email address	kabradrugs@gmail.com

