



Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

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

To
The Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

26 February 2026

Ref: Scrip Code: 524322

Subject: Intimation of Board Meeting to be held on March 7, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, March 7, 2026, at the Corporate Office of the Company situated at Chennai, inter-alia, to consider and approve the following business::

- 1. Change of Name:** To consider and approve the proposal for changing the name of the company, subject to the approval of shareholders and the Ministry of Corporate Affairs (MCA).
- 2. Global Expansion:** To discuss and approve the strategic expansion of business operations in Indonesia and Canada.
- 3. Chairman's Permission:** To consider any other business matter 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

