



Aanjaay Industries Limited

(Formerly known as Kabra Drugs Limited)

CIN No : L21002TN1989PLC197216

Registered Office: No.3, 2nd Floor, Swaminathan Street, West Mambalam, Chennai, Tamil Nadu - 600 033. India.

Date: 03rd September 2026

To

BSE Limited,

Phiroz Jeejeebhoy Towers,

21st Floor, Dalal Street,

Mumbai-400001.

Subject: Announcement of dates for Book Closure and the Schedule of Events for e-voting Book Closure.

We hereby inform you that the Transfer of Books of the Company will be closed from 24th September 2026 to 30th September 2026 (both days are inclusive) for the purpose of the proposed Annual General Meeting of the Company to be converted on 30th September 2026.

The Schedule of Events for e-voting is as follows: -

Benpose Date for sending Notice	28.08.2026
Date of Completion of Dispatch	09.09.2026
Cut off Date	23.09.2026
Remote e-voting Start Date	27.09.2026
Remote e-Voting Start Time	9.00AM
Remote e-Voting End Date	29.09.2026
Remote e-Voting End Time	5.00PM
Date of AGM	30.09.2026
AGM Start Time	9.00AM
Contact Person of the company (Co-Ordinator of E-voting)	Mr. K.N. Anand
Designation	Director
Contact No.	9884624100
Email address	aanjaayindustries@gmail.com



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Kindly take the above intimation on your records.

Thanking you,

Yours sincerely,

For Aanjaay Industries Limited

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Nanjappan Aravind

Managing Director

DIN: 01895602