AKUMS
DRUGS & PHARMACEUTICALS LTD.

Plot No. 131 to 133, Block-C, Mangolpuri Ind. Area, Phase-I,
(Adjoining CBSE Office) Delhi - 110083 (INDIA).
+91-11-69041000 CIN: L24239DL2004PLC125888
www.akums.in
akumsho@akums.net
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Ref: Akums/Exchange/2026-27/55 October 28, 2026

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: AKUMS

To,
The Listing Department
BSE Limited
25th Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 544222

Sub: **Intimation of Board Meeting**

Respected Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of Akums Drugs and Pharmaceuticals Limited ("the Company") is scheduled to be held on **Monday, 2nd November, 2026**, inter alia to consider and approve the un-audited (Standalone & Consolidated) Financial Results of the Company for the quarter and half year ended on September 30, 2026.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for trading in the securities of the Company which is already closed shall open after 48 hours of the declaration of the above-mentioned un-audited financial results.

A copy of this disclosure is being updated on the website of the Company at www.akums.in

This is for your kind information and records.

Thanking You

For **Akums Drugs and Pharmaceuticals Limited**

Dharamvir Malik
Digitally signed by Dharamvir Malik
Date: 2026.10.28 15:27:49 +05'30'

Dharamvir Malik
Company Secretary & Compliance Officer