Disclosure of Related Party Transaction for the Half Year Ended September 30, 2024

PAN Ramesh Arora Name Details of the counterparty PAN Relationship of the counterparty with the Isited entity or its subsidiary KMP- Managing Director party Remuneration transaction Type of related audit committee value of the related party approved by the transaction as (In Lakhs)
Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. 30 audit committee approval by Remarks on reporting period during the transaction 30 Opening result of the transaction in case monies are due to either party as a 5.97 closing 2.90 indebtedness(loan/is suance of debt/any other etc.) Nature of incurred to make or give loans, inter-In case any financial indebtedness is corporate deposits, advances or investments Cost Tenure Nature (loan/advar corporate deposit/inv estment ce/inter-Details of the loans, inter-corporate deposits, advances or Interest Rate(%) , Tenure investments ecured/Uns the ultimate recipient of funds (end Purpose for which the funds will be utilised by

S.No 1 11 Details of the party (listed entity/subsidiary) entering into the transaction Limited Pharmaceuticals Limited Pharmaceuticals Limited Kwality Limited Kwality Limited total value of transaction during the reporting period Kwality Kwality Kwality Kwality Kwality Pharmaceuticals Pharmaceuticals Kwality Kwality Pharmaceuticals Kwality Pharmaceuticals Kwality Pharmaceuticals Limited Pharmaceuticals Kwality Limited Pharmaceuticals Limited Pharmaceuticals Pharmaceuticals Kwality Limited Pharmaceuticals ceuticals Kwality Ajay Kumar Africa Lda Pharmaceuticals Pankaj Takkai Kanika Arora Anju Arora Geeta Arora Aditya Arora Ramesh Arora Kiran Kumar Verma Geetika Arora Aastha Seth **Gurpreet Kaur** Ajay Kumar Arora Arora KMP-Executive Director & CFO KMP- Company Secretary KMP-KMP- Executive Director KMP-Executive Director Relative of Director Relative of Director Relative of Director KMP- Executive Director KMP- Managing Director Independent Director Independent Director **Executive Director** Non-Executive-Non-Executive-Subsidiary Salary Rent Paid Sitting Fees Sitting Fees Salary Salary Remuneration Rent Paid Remuneration of Goods uneration uneration ineration 117.92 0.54 0.54 0.54 0.9 2.1 3.8 21 117.92 0.54 0.54 0.54 3.8 0.9 159.41 0.21 1.00 2.27 0.54 169.40 188.91 159.41 11.29 3.66 4.34 7.31

For Kwality Pharmaceuticals Limited

Managing Director
DIN:00462656 Ramesh Arora

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