



CIN No. L24232PB1983PLC005426

GST No. 03AAACK6458M1ZB

D.L. No. 1800-OSP, 1804-B

I.E. Code No. 1293001210

KWALITY PHARMACEUTICALS LTD.

Regd. Office: 6th Mile Stone, Village Nag Kalan, Majitha Road, Amritsar - 143 601 (INDIA)

Phone : 91-8558820862 (Accounts)
: 91-8558820863 (Admin.)
: 91-9915743720 (Exports)
M.D. Mobile : 91-9814071215, 9814052314
E-mail : export@kwalitypharma.com
ramesh@kwalitypharma.com

Date: 06-09-2022

The Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Company Code no. : 539997

SUB: Intimation of Annual General Meeting and Book Closure

In reference to the aforesaid subject, a meeting of the Board of Directors of the Company is held on 06.09.2022, which inter alia has approved the followings:-

1. Convening of 39th Annual General Meeting of the Company at registered office of the Company at VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR, PUNJAB-143601 AT 11:30 AM. on Friday 30th September, 2022.
2. Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of 39th Annual General Meeting of the company.
3. Also, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Company provides members facility to exercise their right to vote at the 39th Annual General Meeting (AGM) by electronic means and the businesses may be transacted through e-Voting Services provided by NSDL. Shareholders' of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) Friday, September 23, 2022 may cast their vote electronically. The voting period will begin on Tuesday, September 27, 2022 at 09:00 A.M. and end on Thursday, September 29, 2022 at 05:00 P.M.

This is for your information and record.

Thanking You
Yours Faithfully,
For Kwality Pharmaceuticals Limited

Gurpreet Kaur

Gurpreet Kaur
Company Secretary & Compliance Officer

