

CIN No. L24232PB1983PLC005426

GST No. 03AAACK6458M1ZB

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

I.E. Code No. 1293001210

KWALITY PHARMACEUTICALS LIMITED

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

Phone : 91-8558820862 (Accounts)
: 91-8558820863 (Admin.)
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E-mail : export@kwalitypharma.com
ramesh@kwalitypharma.com



Date: August 04, 2025

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code: 539997

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, August 11, 2025** at the registered office of the Company situated at **Village Nagkalan, Majitha Road, Amritsar, Punjab-143601 at 11:30 A.M.** to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended on 30th June, 2025.

Further, in continuation of our intimation dated 27th June, 2025 regarding closure of trading window, the Trading Window for dealing in the shares of the Company for all designated persons, their immediate relatives and other connected person(s) shall remain closed till 48 hours after declaration of Financial Results of the Company on **August 11, 2025**.

Kindly take the same on records.

Thanking You,

Yours Faithfully,

For Kwality Pharmaceuticals Limited


Ramesh Arora
Managing Director
DIN: 00462656

