



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)

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Date: September 06, 2023

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400001

Company Scrip Code: 539997

Subject: Outcome of Board Meeting Held on September 06, 2023

Dear Sir/Madam,

This is to inform you under Regulation 30 and any other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors of the Company at its meeting held today i.e. Wednesday, September 06, 2023 inter-alia has taken the following decisions:-

1. The Board of Directors of the Company have considered and approved the Report of Board of Directors for the Financial year ended as on March 31, 2023 under section 134 of the Companies Act, 2013.
2. The Board of Directors of the Company have considered and approved the Notice of 40th Annual General Meeting of the Company.
3. The Board has approved the day, date, time and calendar of events and Notice of 40th Annual General Meeting of the company to be held on **30th September, 2023 at 12:00 noon**, through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').
4. The Company as required under Regulation 44 of SEBI (LODR) Regulations, 2015, is providing electronic voting (e-voting) facility to the members through electronic voting platform of NSDL. Members holding shares either in physical or demat mode as on the **cut-off date i.e. 22nd September, 2023** may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from **Wednesday, 27th September, 2023 at 09.00 A.M.** and ends on **Friday, 29th September, 2023 at 5.00 PM.**
5. The Board has fixed the dates for Book Closure for purpose of 40th Annual General Meeting of the Company from **Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 (both days inclusive).**
6. Appointment of Mr. Rishi Mittal, Practicing Company Secretary as Scrutinizer for conducting e-voting process for 40th Annual General Meeting of the Company.

This is for your information and record and necessary disclosure for disseminating the information on the website of the Stock Exchange.

Thanking You,
Yours truly,
For Kwality pharmaceuticals Limited

Ramesh Arora
Managing Director
DIN:00462656