



CIN No. L24232PB1983PLC005426  
D.L. No. 1800-OSP, 1804-B

GST No. 03AAACK6458M1ZB  
I.E. Code No. 1293001210

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

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Date: May 23, 2024

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

**Sub:- Outcome of Board Meeting**  
**Scrip Code: 539997**

Dear Sir/Madam,

Further to our letter dated March 30, 2024 and in compliance with Regulation 30 and 33 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the Board Meeting held today i.e. on Thursday, May 23, 2024, the Board of Directors of the Company have inter alia:-

1. Considered and approved the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year Ended 31<sup>st</sup> March, 2024. The said Audited Financial Results were reviewed by the Audit Committee and thereafter approved by the Board of Directors.

Pursuant to Regulation 33 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulation), we are enclosing herewith:

- a. Audited Financial Results (Standalone and Consolidated) for the Quarter and Financial Year Ended 31<sup>st</sup> March, 2024.
- b. Statement of Assets and Liabilities as at March 31, 2024 and Statement of Cash Flows for the Financial Year Ended 31<sup>st</sup> March, 2024.
- c. Declaration pursuant to Regulation 33(3) (d) of the SEBI (LODR) Regulations, 2015, regarding unmodified opinion of the Statutory Auditors on the Annual Financial Results for the Financial Year ended on 31<sup>st</sup> March, 2024.
- d. Auditors reports on the Audited Financial Results on Standalone and Consolidated basis.

The Board Meeting of the Company commenced at 5.00 P.M. and concluded at 7:55 P.M.

This is for your information and record.

Yours Faithfully,

**For KWALITY PHARMACEUTICALS LIMITED**

**RAMESH  
ARORA**

Digitally signed by  
RAMESH ARORA  
Date: 2024.05.23  
20:10:41 +05'30'

**RAMESH ARORA**  
**Managing Director**  
**DIN: 00462656**