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

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

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

Date: September 04, 2024

**Ref: Scrip Code: 539997**

**Subject: Newspaper Advertisement - Notice of 41<sup>st</sup> Annual General Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the copy of the Newspaper Publication of Notice of 41<sup>st</sup> Annual General Meeting scheduled to be held on **Tuesday, September 24, 2024 at 12:00 Noon through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")** published in the newspaper viz. **Financial Express (English) and Punjabi Jagran (Punjabi)** on September 01, 2024.

Kindly take the above on your records.

Thanking you,

Yours Faithfully  
**For Kwality Pharmaceuticals Limited**

**Ramesh Arora**  
Managing Director  
DIN: 00462656



