



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)

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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: Outcome of Board meeting held on September 06, 2022

Dear Sir/ Madam,

This is to inform you under regulation 30 and any other regulations of SEBI (LODR) Regulations, 2015 that meeting of the Board of Directors of the company was held on 06th September, 2022 and the said meeting commenced at 5:00 P.M. and concluded at 7:25 P.M. at the registered office of the Company. The following matters were decided by the board:

1. The Board of directors of the company have considered and approved the Report of Board of Directors under Section 134 of the Companies Act, 2013 for the year ended 31st March, 2022.
2. The Board of directors of the company have considered and approved the Notice of 39th Annual General Meeting of the Company.
3. Date, Time and Place of the 39th Annual General Meeting has been fixed.
4. Dates of Book Closure for the purpose of 39th Annual General Meeting has been fixed and approved by the Board.
5. Considered and approved E-voting facility: E-voting facility for the Shareholders shall commence from 27th September, 2022 at 9:00 A.M. to 29th September, 2022, 5:00 P.M.
6. Considered and approved Mr. Rishi Mittal, Practicing Company Secretary as Scrutinizer for 39th Annual General Meeting to held on 30th September, 2022.

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

Thanking you
Yours Faithfully,

FOR KWALITY PHARMACEUTICALS LIMITED

Gurpreet Kaur

GurpreetKaur
CS & Compliance Officer

