



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)

Phone : 91-8558820862 (Accounts)

: 91-8558820863 (Admin.)

: 91-9915743720 (Exports)

M.D. Mobile : 91-9814071215, 9814052314

E-mail : export@kwalitiypharma.com
ramesh@kwalitiypharma.com

Date: August 16, 2025

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 August 16, 2025

Dear Sir/Madam,

This is to inform you under Regulation 30 and any other 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. Saturday, August 16, 2025 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, 2025** under section 134 of the Companies Act, 2013.
2. The Board of Directors of the Company have considered and approved the Notice of 42nd Annual General Meeting of the Company.
3. The Board has approved the day, date, time and calendar of events and Notice of 42nd Annual General Meeting of the company to be held on **Tuesday 09th September, 2025 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. 01st September, 2025** may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from **Saturday, 06th September, 2025 at 09:00 A.M. and ends on Monday, 08th September, 2025 at 5:00 PM.**
5. The Board has fixed the date for Book Closure for purpose of 42nd Annual General Meeting of the Company from **Tuesday, 02nd September 2025 to Tuesday, 09th September, 2025 (both days inclusive).**
6. The Board approved the proposal to re-appoint Mr. Ajay Kumar Arora and Mrs. Geeta Arora who are due to retire by rotation under Section 152(6) of the Companies Act, 2013. They are eligible and has agreed to be re-appointed. Their re-appointment will be placed before the shareholders for approval in the upcoming 42nd Annual General Meeting.



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7. The Board approved the proposal for the regularization of **Mr. Vinod Kumar Sharma (DIN: 08502519)**, who was appointed as an Additional Director (Independent) of the Company with effect from 26th July, 2025 for a term of 5 consecutive years, subject to the approval of the shareholders at the ensuing 42nd Annual General Meeting.
8. Based on the recommendation of Nomination and Remuneration Committee, Board approved the re-appointment of **Mr. Ramesh Arora (DIN: 00462656)**, as Managing Director for a further period of five (5) consecutive years commencing from 16th January, 2026 till 15th January, 2031, subject to approval of the shareholders of the Company at the ensuing 42nd Annual General Meeting.

Details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in Annexure I.
9. Based on the recommendation of Nomination and Remuneration Committee, Board approved the re-appointment of **Mr. AJAY KUMAR ARORA (DIN: 00462664)**, as Whole Time Director for a further period of five (5) consecutive years commencing from 16th January, 2026 till 15th January, 2031, subject to approval of the shareholders of the Company at the ensuing 42nd Annual General Meeting;

Details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in Annexure II.
10. Based on the recommendation of Nomination and Remuneration Committee, Board approved the re-appointment of **Mrs. ANJU ARORA (DIN: 03155641)**, as Whole Time Director for a further period of five (5) consecutive years commencing from 16th January, 2026 till 15th January, 2031, subject to approval of the shareholders of the Company at the ensuing 42nd Annual General Meeting;

Details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in Annexure III.
11. Based on the recommendation of Nomination and Remuneration Committee, Board approved the re-appointment of **Mrs. GEETA ARORA (DIN: 03155615)**, as Whole Time Director for a further period of five (5) consecutive years commencing from 16th January, 2026 till 15th January, 2031, subject to approval of the shareholders of the Company at the ensuing 42nd Annual General Meeting;

Details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in Annexure IV.



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12. Based on the recommendation of Nomination and Remuneration Committee, Board approved the re-appointment of **Mr. Kartik Kapur (DIN: 08966816)**, as an Independent Director for a 2nd term of five (5) consecutive years commencing from 16th January, 2026 till 15th January, 2031, subject to approval of the shareholders of the Company at the ensuing 42nd Annual General Meeting;

Details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in Annexure V.

13. Based on the recommendation of Audit Committee, Board approved the appointment of **M/s Rishi Mittal & Associates, Practicing Company Secretaries, (C.P No.: 3004)** as a Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025- 26 to FY 2029-30, subject to approval of the shareholders of the Company at the 42nd ensuing Annual General Meeting.

Details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in Annexure – VI.

14. Appointment of Mr. Rishi Mittal as Scrutinizer for conducting e-voting process for 42nd 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 Kwaliti Pharmaceuticals Limited

Ramesh Arora
Managing Director
DIN:00462656



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Information as required under Regulation 30 read with Part A(7) of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 .

Annexure –I**(a) Re-appointment of Mr. Ramesh Arora (DIN: 00462656) as Managing Director of the Company.**

S.NO	PARTICULARS	Mr. Ramesh Arora
1.	Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise.	Re-appointment
2.	Date of Appointment/Re-appointment Cessation (as applicable)	Re-appointment of Mr. Ramesh Arora (DIN: 00462656), as Managing Director for a further period of five (5) consecutive years from 16th January, 2026 till 15th January, 2031, subject to approval of the shareholders of the Company at the ensuing 42nd Annual General Meeting of the Company.
3.	Brief Profile (in case of Appointment/Re-appointment)	<p>The Managing Director and Promoter of the company, Mr. Ramesh Arora, has been the Director of the Company since incorporation and is one of the subscribers of the MOA of Company. He holds a degree in Bachelor of Commerce from the Guru Nanak Dev University Amritsar. He is having excellent leadership skills, discipline and robust governance ability. He is a visionary and guides the Company and its management at all the stages of its development and strategic decisions.</p> <p>He is a compassionate humanitarian with a vision to bring drugs within the economic reach of millions of patients. His responsibilities are to provide direction, business, and organizational leadership, formulate long-term business strategy and planning, explore new business opportunities, and create and maintain high corporate official relationships. Mr. Ramesh Arora has widely travelled as an avid reader and an astute thinker in the Pharma industry with a rare insight into various sectors.</p>
4.	Disclosure of relationships between Directors	Mrs. Anju Arora- Wife Mr. Ajay Kumar Arora- Brother Mrs. Geeta Arora- Brother's Wife Mr. Aditya Arora- Brother's Son
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Ramesh Arora is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.



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Information as required under Regulation 30 read with Part A(7) of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 .

Annexure –II

(b) Re-appointment of Mr. Ajay Kumar Arora (DIN: 00462664) as Whole Time Director of the Company.

S.NO	PARTICULARS	Mr. Ajay Kumar Arora
1.	Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise.	Re-appointment
2.	Date of Appointment/Re-appointment Cessation -(as applicable)	Re-appointment of Mr. Ajay Kumar Arora (DIN: 00462664) , as Whole Time Director for a further period of five (5) consecutive years from 16th January, 2026 till 15th January, 2031 , subject to approval of the shareholders of the Company at the ensuing 42nd Annual General Meeting of the Company.
3.	Brief Profile (in case of Appointment/Re-appointment)	<p>The Whole Time Director and Promoter of the company, Mr. Ajay Kumar Arora, has been the Director of the Company since 1995 He has completed his Bachelor of Pharmacy from Sagar University Madhya Pradesh. He is associated with our Company for more than 3 decades. He heads the purchasing department from RM to machinery to every other requirement.</p> <p>Additionally, he actively manages day-to-day manufacturing activities and provides oversight to various departments, including conducting initial audits of documentation, production, and inspections. Ajay Arora's extensive knowledge of pharmaceutical processes and plant-level engineering design proves invaluable when establishing multiple plants efficiently within the company. His entrepreneurial spirit and technocratic mindset further enhance his capabilities. He drives our Company with his insights and vision.</p>
4.	Disclosure of relationships between Directors	<p>Mrs. Geeta Arora – Wife Mr. Aditya Arora- Son Mr. Ramesh Arora - Brother Mrs. Anju Arora - Brother's Wife</p>
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Ajay Kumar Arora is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.



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Information as required under Regulation 30 read with Part A(7) of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 .

Annexure –III

(c) Re-appointment of Mrs. Anju Arora (DIN: 03155641) as Whole Time Director of the Company.

S.NO	PARTICULARS	Mrs. Anju Arora
1.	Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise.	Re-appointment
2.	Date of Appointment/Re-appointment Cessation -(as applicable)	Re-appointment of Mrs. Anju Arora (DIN: 03155641) , as Whole Time Director for a further period of five (5) consecutive years from 16th January, 2026 till 15th January, 2031 , subject to approval of the shareholders of the Company at the ensuing 42nd Annual General Meeting of the Company.
3.	Brief Profile (in case of Appointment/Re-appointment)	Mrs. Anju Arora , is Whole Time Director of Company. She has completed Annual her Bachelor of Arts from Amritsar. She is on the Board of the Company since 2010. She leads and manages the marketing team, ensuring seamless execution of marketing plans. Monitor day-to-day operations of the department to ensure efficiency, productivity, and adherence to timelines.
4.	Disclosure of relationships between Directors	Mr. Ramesh Arora – Husband Mr. Ajay Kumar Arora – Husband's Brother Mrs. Geeta Arora – Husband's Brother's Wife Mr. Aditya Arora- Husband's Brother's Son
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mrs. Anju Arora is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.



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Information as required under Regulation 30 read with Part A(7) of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 .

Annexure –IV

(d) Re-appointment of Mrs. Geeta Arora (DIN: 03155615) as Whole Time Director of the Company.

S.NO	PARTICULARS	Mrs. Geeta Arora
1.	Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise.	Re-appointment
2.	Date of Appointment/Re-appointment Cessation (as applicable)	Re-appointment of Mrs. Geeta Arora (DIN: 03155615), as Whole Time Director for a further period of five (5) consecutive years from 16th January, 2026 till 15th January, 2031, subject to approval of the shareholders of the Company at the ensuing 42nd Annual General Meeting of the Company..
3.	Brief Profile (in case of Appointment/Re-appointment)	Mrs. Geeta Arora , is Whole Time Director of Company. She has completed her Bachelor of Arts from Amritsar. She is on the Board of the Company since 2010. She plays a key role in overseeing the Human Resources function of the Company. Contributing to talent management, organizational development, and employee welfare initiatives. Her leadership ensures a strong people-centric culture aligned with the Company's strategic objectives. Her leadership ensures a strong people-centric culture aligned with the Company's strategic objectives.
4.	Disclosure of relationships between Directors	Mr. Ajay Kumar Arora – Husband Mr. Aditya Arora- Son Mr. Ramesh Arora –Husband's Brother Mrs. Anju Arora – Husband's Brother's Wife
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mrs. Geeta Arora is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.



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Information as required under Regulation 30 read with Part A(7) of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 .

Annexure –V

(e) Re-appointment of Mr. Kartik Kapur (DIN: 08966816) as an Independent Director of the Company.

S.NO	PARTICULARS	Mr. Kartik Kapur
1.	Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise.	Re-appointment
2.	Date of Appointment/Re-appointment Cessation (as applicable)	Re-appointment of Mr. Kartik Kapur (DIN: 08966816) as the Independent Director of the Company, not being liable to retire by rotation, for a 2nd term of five consecutive years commencing from 16th January 2026 to 15th January 2031, subject to approval of the shareholders of the Company at the ensuing 42nd Annual General Meeting of the Company.
3.	Brief Profile (in case of Appointment/Re-appointment)	Mr. Kartik Kapur , has been associated with the Company as an Independent Director since 2021. He has completed his Masters in Pharmacy from Manipal College of Pharmaceutical Sciences. He brings with him over 6 years of extensive experience in Pharmaceutical Industry with expertise in key areas such regulatory compliance, quality management and strategic planning. He is young, energetic and dynamic entrepreneur in the field of pharmaceuticals. He also plays a vital role in ensuring that the Company upholds the highest levels of transparency and compliance in line with SEBI Regulations and the Companies Act, 2013.
4.	Disclosure of relationships between Directors	Mr. Kartik Kapur is not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Kartik Kapur is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.



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Annexure –VI

(f) Appointment of Secretarial Auditors.

S.NO	PARTICULARS	M/s. Rishi Mittal & Associates
1.	Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of Appointment/Re-appointment Cessation (as applicable)	The Board at its meeting held on 16 th August, 2025, approved the appointment of M/s. Rishi Mittal & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for consecutive 5 years, i.e. from the financial year 2025- 26 to financial year 2029- 30 subject to approval of the shareholders of the Company at the ensuing 42 nd Annual General Meeting of the Company.
	Term of Appointment /re-appointment	5 years
3.	Brief Profile (in case of Appointment/Re-appointment)	M/s. Rishi Mittal & Associates , Practicing Company Secretaries, is a Company Secretary firm, which provides wide array of professional services such as Due Diligence, handling corporate governance matters, managing compliance, and advising on various corporate legal issues. M/s. Rishi Mittal & Associates offers a wide range of services, including secretarial audits, corporate governance consulting, certifications, and regulatory advisory.
4.	Disclosure of relationships between Directors(in case of appointment a Director)	Not Applicable