

PAR/CS/NSE/2023-24/42

To,

The Manager

Listing department,

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block-G,

Bandra Kurla Complex, Bandra (E),

Mumbai- 400 051

Maharashtra

Date:06-02-2024

Subject: Intimation for the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref.: **Symbol- PAR, ISIN: INE04LG01015**

Dear Sir/Madam,

With reference to above captioned subject, we hereby intimate that meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 14<sup>th</sup> day of February, 2024 at 5:00 P.M.** at 333/1, G.I.D.C. Industrial Estate, Phase-II, Chitra, Bhavnagar – 364004 to transact the following businesses:-

Item No.	Agenda
1.	To consider, approve and take on record of Unaudited Standalone Financial Results of the Company for quarter and nine months ended on 31 <sup>st</sup> December, 2023 along with Limited Review Report of the Statutory Auditor of the Company.
2.	To approve drafts of advertisements to be published in newspapers regarding Unaudited Standalone Financial Results of the Company for quarter and nine months ended on 31 <sup>st</sup> December, 2023 & to decide newspapers for the same.
3.	To take note of Investor Grievance Report for the Quarter Ended 31 <sup>st</sup> December, 2023 and review the SCORES platform of SEBI.
4.	To take note of Corporate Governance Report quarter ended 31 <sup>st</sup> December, 2023
5.	To evaluate the performance of present Independent directors of the Company
6.	To discuss the CSR proposal received to the Company
7.	To authorise to file Annual CSR Report in Form CSR-2 for the Financial Year 2022-23
8.	To take note of Leaves encashment for the calendar year 2023
9.	Any other matter with the permission of the Chairman

Kindly take on the record and acknowledge the receipt.

Yours Faithfully,

For PAR DRUGS AND CHEMICALS LIMITED

(Sanket B. Trivedi)

Company Secretary &amp; Compliance Officer

