

PAR/CS/NSE/2023-24/21

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:09-08-2023

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 **Thursday, 17th day of August, 2023** at **3:30 P.M.** through Video Conferencing ("VC") mode to transact the following businesses:-

Item No.	Agenda
1.	To decide day, date, time and venue of ensuing AGM, to approve Notice of the 24 th AGM and authorise to issue Notice of 24 th AGM.
2.	To decide Cut-off date/Book Closure Date/Remote E-voting period etc. for eligibility for E-voting and attending of AGM
3.	To approve Directors' Report together with annexures attached thereto for the financial year ended on 31 st March, 2023
4.	To take note of directors retiring by rotation at the ensuing AGM
5.	To re-appoint Mr. Pravin Manjibhai Bhayani as an Independent Director of the Company and to fix remuneration payable to him.
6.	To re-appoint Mrs. Krishna Mitulbhai Shah as an Independent Director of the Company
7.	To re-appoint Mrs. Kajal Chintanbhai Vaghani as an Independent Director of the Company
8.	To re-appoint Mr. Falgun Vallabhdbhai Savani as a Chairman & Managing Director of the Company and to fix remuneration payable to him
9.	To re-appoint Mr. Ghanshayambhai Bhagvanbhai Savani as a Wholetime Director of the Company and to fix remuneration payable to him
10.	To re-appoint Mr. Jignesh Vallabhdbhai Savani as a CEO of the company and to fix remuneration payable to him.
11.	To appoint statutory auditors of the company for the FY 2023-24
12.	To appoint Internal Auditors for the FY 2023-24
13.	To appoint an agency for providing facilities related to remote e-voting
14.	To appoint scrutinizer to scrutinize the voting during the AGM and remote e-voting process for the ensuing AGM
15.	To approve drafts of advertisements to be published in newspapers regarding AGM Notice, e-voting information and other related disclosures & to decide newspapers for the same
16.	To grant authority to certify e-Form AOC-4 XBRL, MGT-7 and other required returns to be filed with the Registrar of Companies and to issue certificate in Form no. MGT-8 for the financial year ended on 31 st March, 2023 pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder
17.	To review policy of determination of Materiality of Event
18.	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 & Compliance Officer

