

PAR/CS/NSE/2024-25/24

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:09-08-2024

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 **Saturday, 17th day of August, 2024 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 25 th AGM and authorise to issue Notice of 25 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, 2024
4.	To take note of directors retiring by rotation at the ensuing AGM
5.	To fix the remuneration of Mr. Pravin Manjibhai Bhayani, Independent Director of the Company payable to him.
6.	To appoint statutory auditors of the company for the FY 2024-25
7.	To appoint Internal Auditors for the FY 2024-25
8.	To appoint an agency for providing facilities related to remote e-voting
9.	To appoint scrutinizer to scrutinize the voting during the AGM and remote e-voting process for the ensuing AGM
10.	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
11.	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, 2024 pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder
12.	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

