



ISHITA DRUGS & INDUSTRIES LTD.

Corp. Off.: 401, 3rd Eye II, Opp. Parimal Garden, C. G. Road, Ahmedabad-380006.

Regd. Office & Factory : 179/1, Vasna-Iyava, Tal. Sanand, Dist. : Ahmedabad.

E-mail : ishitadrugs@gmail.com | info@ishitadrugs.com | URL : www.ishitadrugs.com

Phone : +91 7226995613/14/15 | +91 79 4002 3839

Date: 13.06.2025

To,
The Department of Corporate Services,
BSE Limited.
Floor No. 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code: 524400

Dear Sir/Madam,

Subject: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Update on current business operations of the Company

Pursuant to the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of Ishita Drugs and Industries Limited, at its meeting held today i.e.13th June, 2025 have discussed the current business operations of the Company.

The Managing Director informed the Board, inter-alia, that pursuant to the notification of the Revised Schedule M to the Drug Rules, 1945, the Company had decided to undertake the upgradation of its manufacturing facility at Sanand, Dist. Ahmedabad, so as to comply with the said amendment.

The Company has since appointed consultants to advise on the technical aspects of the planning and implementation of this upgradation. The Company has already finalized the design and layout of the upgraded facility, which has also been approved by the concerned regulatory authority. The implementation work has already been started by the Company, as per the approved plan.

The Managing Director also informed that the Company had submitted their application for extension in timeline for implementation of the Revised Schedule M, in conformity with the notification issued by the government in this regard.

"Our basic drugs in the service of humanity worldwide"

CIN No. L24231GJ1992PLC017054

D & B D-U-N-S Number - 65-018-0359



ISHITA DRUGS & INDUSTRIES LTD.

Corp. Off.: 401, 3rd Eye II, Opp. Parimal Garden, C. G. Road, Ahmedabad-380006.

Regd. Office & Factory : 179/1, Vasna-Iyava, Tal. Sanand, Dist. : Ahmedabad.

E-mail : ishitadrugs@gmail.com | info@ishitadrugs.com | URL : www.ishitadrugs.com

Phone : +91 7226995613/14/15 | +91 79 4002 3839

The meeting was commenced at 05:00 p.m. and concluded at 05:40 p.m.

Please take the above details on your records.

Thanking You.

For, Ishita Drugs and Industries Limited

Jagdish Agrawal
Managing Director

"Our basic drugs in the service of humanity worldwide"

CIN No. L24231GJ1992PLC017054

D & B D-U-N-S Number - 65-018-0359