



ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

12th July, 2021

To,
Listing Compliance Department
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot No. C-62,
G-Block, Opposite Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400098
Symbol: AFDIL, Series: BE

Kind Attn: Mr. Vaibhav Shah

Dear Sir,

Sub: Outcome of Board Meeting held today i.e 12th July, 2021 at Shorter Notice

We refer to our letter dated 10th July, 2021 informing you of our Board Meeting at a Shorter Notice that is scheduled today. We wish to inform you that the Board of Directors of the Company at its Meeting held on Monday, 12th July, 2021 at 2.00 p.m. has *interalia* considered and approved the following:

The Board of Directors discussed, considered and approved the matter in relation to takeover of Loan against Property (LAP) from JM Financials by HDFC Bank Ltd. and to avail an additional credit facilities from HDFC Bank Ltd.

The Meeting of Board of Directors commenced through Video Conferencing at 2.00 p.m and concluded at 2.20 p.m.

Please take the above information on your records.

Thanking you,

Yours faithfully,

For Anglo-French Drugs & Industries Ltd.

Deepa Ramachandran
Company Secretary & Compliance Officer



Place: Bengaluru