



ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

February 18, 2022

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

Sub: Intimation of Cut-off date for Postal Ballot

Dear Sir/ Madam,

This is to inform you that the Board of Directors at their meeting held on February 14, 2022, inter alia, had considered and approved seeking shareholders' approval vide special resolution through postal ballot.

The cut-off date for eligible shareholders to get notice of postal ballot and E-Voting has been fixed as February 18, 2022.

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