



# ISHITA DRUGS & INDUSTRIES LTD.

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

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

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

E-mail : [ishitadrugs@gmail.com](mailto:ishitadrugs@gmail.com) | [info@ishitadrugs.com](mailto:info@ishitadrugs.com) | URL : [www.ishitadrugs.com](http://www.ishitadrugs.com)

## DIVIDEND DISTRIBUTION POLICY

Regulation 43A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 specified that certain companies i.e. Top 1000 listed entities on the basis of market capitalization (calculated as on March 31 of every financial year) requires to formulate a dividend distribution policy, which shall be disclosed on the website of the listed entity and a web-link also be provided in their annual reports.

Our Company **ISHITA DRUGS AND INDUSTRIES LIMITED** has adopted the policy on voluntary basis.

- **OBJECTIVE:**

This Policy sets out the parameters and circumstances that will be taken into account by the Board of Directors of the Company in determining the distribution of dividend to its shareholders and/or retaining profits earned by the Company.

The Board of Directors may in extraordinary circumstances, deviate from the parameters listed in this policy.

The objective of the policy is to specify the external and internal factors including financial parameters that shall be considered while declaring dividend and the circumstances under which the shareholders of the Company may or may not expect dividend and how the retained earnings shall be utilized, etc.

- **PARAMETERS FOR DECLARATION OF DIVIDEND**

The dividend distribution policy shall include the following parameters:

- The financial parameters that shall be considered while declaring dividend;

*"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.

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

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

E-mail : [ishitadrugs@gmail.com](mailto:ishitadrugs@gmail.com) | [info@ishitadrugs.com](mailto:info@ishitadrugs.com) | URL : [www.ishitadrugs.com](http://www.ishitadrugs.com)

---

- internal and external factors that shall be considered for declaration of dividend;
- policy as to how the retained earnings shall be utilized; and
- parameters that shall be adopted with regard to various classes of shares:

Provided that if the Company proposes to declare dividend on the basis of parameters prescribed above or proposes to change such additional parameters or the dividend distribution policy contained in any of the parameters, it shall disclose such changes along with the rationale for the same in its annual report and on its website.

- **POLICY REVIEW/AMENDEMENT**

This policy shall be reviewed from time to time and the Board shall have power to amend any of the provisions of this policy, substitute any of the provisions with a new provision or replace this policy entirely with a new policy according to subsequent modification and amendment(s) to Regulations.

*"Our basic drugs in the service of humanity worldwide"*

CIN No. L24231GJ1992PLC017054

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