



Bal Pharma Limited

To,

The Manager-Listing

28.02.2022

National Stock Exchange of India Ltd

Mumbai

BSE Limited

Mumbai.

Dear Sir,

Sub : Notice for the Board Meeting.

Ref : Regulation 30 of SEBI(LODR) Regulations,2015.

With reference to the above , the meeting of Board of Directors of the Company is scheduled to be held on 9.03.2022 i.e on Wednesday to *inter alia* consider approval of scheme of amalgamation between Bal Pharma Ltd and its wholly owned subsidiary i.e Golden Drugs Private Ltd , subject to the approval of applicable statutes and shareholders of the Company.

Please take this intimation on record.

For Bal Pharma Limited

Authorised Signatory.