



Bal Pharma Limited

The Manager-Listing Compliance
National Stock Exchange of India Ltd
Mumbai.

29.07.2025

BSE Limited
Mumbai.

Dear Sir,

Sub: Notice for the Board Meeting.
Ref: Regulation 29 of SEBI(LODR) Regulations, 2015.

With reference to the above, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on **11th August 2025 i.e on Monday** to *inter alia* consider transacting the following business.

- 1.To consider approval of Un-audited standalone and consolidated financial results of the Company for the quarter ended 30.06.2025.
- 2.To convene 38th Annual General Meeting of the Company.
3. To decide on the Book closure dates.
4. Other AGM related matters.
5. To consider approval of draft Employee Stock Option Plan-2025.
6. To consider approval of merger of Lifezen Healthcare Pvt Ltd (Subsidiary) with Bal Pharma Ltd (Holding Company).

Further, pursuant to amended provisions of SEBI (Prohibition of Insider Trading Regulations),2015 and as per the provisions of Code of Conduct of the Company, the trading window for dealing in securities of the Company by its designated persons/employees and their immediate relatives was closed from 01.06.2025 up to 14.08.2025 i.e 48 hours after declaration of financial results of the Company for the quarter ended 30.06.2025.

Please take this intimation on record.

Thanking You.

For Bal Pharma Ltd


Shailesh Siroya
Authorized Signatory



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