



Bal Pharma Limited

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

30.08.2024

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 **9th September 2024 i.e on Monday** to *inter alia* consider transacting the following business.

1. Allotment of equity shares to the employees of the Company upon conversion of stock options vested on them.
2. To consider expanding its manufacturing presence to meet growing demand for Active Pharmaceutical Ingredients (API's).
3. Any other matters incidental to the business operations and ensuing Annual General Meeting, of the Company.

Please take this intimation on record.

Thanking You.

For Bal Pharma Ltd

Shailesh Siroya
Authorised Signatory

