



Bal Pharma Limited

15.05.2025

The National Stock Exchange of India Ltd
Mumbai.

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 **29th May 2025 i.e on Thursday** to *inter alia* consider transacting the following business.

- 1.Approval of Audited Standalone and Consolidated financial results of the Company for the quarter and financial year ended 31.03.2025.
- 2.Approval of Audited Standalone and Consolidated accounts of the Company together with Directors and Auditors reports, for F.Y ended 31.03.2025.
- 3.To recommend dividend, if any, for the financial year ended 31.03.2025.
4. To appoint Internal Auditors & Cost Auditors for F.Y 2025-26.
5. To appoint Secretarial Auditors for a period of 5 consecutive years, subject to the approval of the shareholders.

Further, pursuant to amended provisions of SEBI (Prohibition of Insider Trading Regulations),2015 and as per the 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 01.04.2025 up to close of business hours on 31.05.2025 i.e 48 hours after declaration of financial results of the Company, for the financial year ended 31.03.2025.

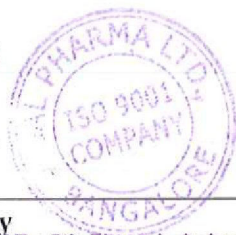
Please take this intimation on record.

Thanking You.

For Bal Pharma Ltd

Shailesh Siroya

Authorised Signatory



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