



BAL PHARMA LIMITED

CIN: L85110KA1987PLC008368

Regd Office: 21 & 22, Bommasandra Industrial Area, Bengaluru- 560099

Phone: 41379500, Fax: 22354057, E-mail: investor@balpharma.com

Notice is hereby given that Bal Pharma Limited (the "**Company**"), pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "**Act**") read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "**Management Rules**"), (including any statutory modification or re-enactment thereof for the time being in force) and any other applicable provisions of the Act and the rules made thereunder, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "**MCA Circulars**") and Securities and Exchange Board of India ("**SEBI**") Circular No. SEBI/HO/CFD/Pod-2/P/CIR/2023/4 dated January 5, 2023 ("**SEBI Circular**") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**SEBI LODR**") and other applicable provisions, if any, of the SEBI LODR, is seeking approval of its members by way of ordinary Resolution for the appointment of Mr. Ravindrakumar Kothari (DIN: 03418320) as Non-Executive and Non-Independent Director of the Company for a term of 5 years, by way of Postal Ballot by voting through electronic means only ("**e-voting**" / "**remote e-voting**").

The Company has engaged the services of National Securities Depository Limited ("**NSDL**") to provide e-voting facility. Mr. Parameshwar G. Bhat, Practicing Company Secretary (COP No. - 11004) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Notice of Postal Ballot dated Monday, June 30th 2025 ("**Notice**"), has been sent by the Company only through electronic mode, to those members whose e-mail addresses are registered with the Company/NSDL and Central Depository Services (India) Limited (collectively referred to as "**Depositories**") and whose names are recorded in the Register of Members/Register of Beneficial Owners maintained by the Depositories as on June 27th, 2025 ("**Cut-Off date**"). The communication of assent/dissent of the members will only take place through remote e-voting system. A person who is not a member as on the Cut-Off date should treat this Notice for information purposes only. The Notice is also available on the website of the Company at www.balpharma.com, on the website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the NSDL at www.evoting.nsd.com.

The remote e-voting period commences from 09.00 a.m. (IST) on Wednesday, July 02, 2025 and ends at 05.00 p.m. (IST) on Thursday, July 31st, 2025. The e-voting module will be disabled by NSDL thereafter. Electronic Voting Event Number (**EVEN**) of the Company is **134157**. Only members whose names are recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsd.com or call on toll free no.: 022-4886 7000 / 022 - 2499 7000 or contact through email at evoting@nsdl.co.in. The result of e-voting shall be intimated to BSE Limited and National Stock Exchange of India Limited, where the Company's equity shares are listed, within a period of 2 working days (not exceeding 3 days) from the conclusion

of the e-voting. The results would also be uploaded on the website of Company at www.balpharma.com, the stock exchanges at www.bseindia.com and www.nseindia.com, and NSDL at www.evoting.nsdl.com.

Date: 30/06/2025
Place: Bengaluru

By order of the Board of Directors
For Bal Pharma Ltd
S/d

Shailesh Siroya
Managing Director