

BAL PHARMA LIMITED
CIN: L85110KA1987PLC008368

**Registered Office: #21&22, Bommasandra Industrial Area,
Hosur Road, Bengaluru- 560099**

Ph:080-41379500/ Fax: 080-22354057

email: secretarial@balpharma.com, www.balpharma.com

NOTICE TO THE SHAREHOLDERS

**SUB: TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE DEMAT ACCOUNT OF
THE IEPF AUTHORITY**

This Notice is hereby given to those shareholders who have not claimed/encashed their dividend declared for the year 2017-18 and the same has remained unclaimed for the period of seven consecutive years.

pursuant to the provisions of sections 124 and 125 of the Companies Act, 2013 and other applicable provisions of the Act read with Investor Education and Protection Fund Authority (Accounting, Audit Transfer and Refund) Rules, 2016 ('IEPF Rules') the Dividend amount(s) remaining unpaid or unclaimed for a period of Seven years from the date of transfer to the Unpaid Dividend account will be transferred to the IEPF account established by Central Government accordingly. The shares of shareholders who has not claimed the Dividend for seven (7) consecutive years will also be transferred to the demat account of IEPF authority.

All concerned shareholders are hereby requested to claim their shares and dividend on or before 30th October 2025 by making an application to the Register and Transfer agents i.e. MUFG Intime India Private Limited in writing. Any claim made after the above-mentioned date shall not be considered as valid and will not be taken on record.

Please note that no claim shall lie against the Company or its Registrar and share transfer agent in respect of individual amount, shares and other benefits accruing thereon, so transferred to IEPF. The shareholder can however claim their unclaimed dividend and shares already transferred to IEPF by following the procedure stipulated in the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

In case of any claims or queries, the shareholders may write to the Secretarial Department of the Company at secretarial@balpharma.com or contact the Company's Registrars, MUFG Intime India Private Limited at C-101 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai- 400 083.

Tel No.: +91 22 6656 8484 Fax No.: +91 22 6656 8496 [Email:csg-unit@in.mpms.mufg.com](mailto:csg-unit@in.mpms.mufg.com)

For Bal Pharma Limited

**Sd/-
Shailesh D Siroya
Managing Director**

Date: 09/07/2025

Place: Bengaluru