



# Bal Pharma Limited

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

28.05.2024

BSE Limited  
Mumbai.

Dear Sir,

**Sub : Outcome of the Board Meeting.**  
**Ref : Regulation 33 of SEBI(LODR) Regulations,2015.**

The Board of Directors of the Company has met today and *inter alia* transacted the following business.

1.Approved the Audited Financial Results of the Company for the quarter and financial year ended 31.03.2024. A copy of the Audited financials (Standalone and Consolidated) along with auditors report's are enclosed with this letter for submission to the exchanges.

2.Recommended dividend of Re.1.20/- per equity share of Rs.10/- each i.e 12% , which is subject to the approval of members at the ensuing Annual General Meeting of the Company.

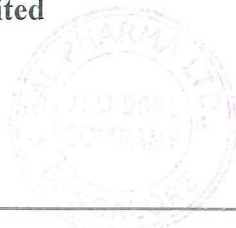
3.Appointed Murugesh & Co, Chartered Accountants as Internal Auditors, Mr.M.R Krishna Murthy, Cost Accountants as Cost Auditors and Mr.Prameshwar G. Bhat , Practicing Company Secretary as Secretarial Auditors of the Company for the financial year 2024-25.

The meeting commenced at 4.30 p.m and concluded at 5.45 p.m on 28.05.2024.

Please take this intimation on record.

**For Bal Pharma Limited**

  
Shailesh Siroya  
Managing Director



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