



Bal Pharma Limited

30.04.2024

The Manager-Listing Compliance
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 **28th May 2024 i.e on Tuesday** 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 31.03.2024.
- 2.Approval of Audited Standalone and Consolidated accounts of the Company together with Directors and Auditors reports, for F.Y ended 31.03.2024.
- 3.To recommend dividend, if any for the financial year ended 31.03.2024.
4. To appoint Internal Auditors, Cost Auditors and Secretarial Auditors for F.Y 2024-25.

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 01.04.2024 up to close of business hours on 30.05.2024 i.e 48 hours after declaration of financial results of the Company, for the financial year ended 31.03.2024.

Please take this intimation on record.

Thanking You.

For Bal Pharma Ltd

Shailesh Siroya
Authorised Signatory



CORPORATE OFFICE : 5th Floor, Lakshmi Narayan Complex, 10/1, Palace Road, Bengaluru - 560 052. India

Ph. : 91 - 80 - 41379500 Fax : 91 - 80 - 22354057 / 58

Email : info@balpharma.com Website : www.balpharma.com

CIN # L85110KA1987PLC008368

REGD. OFFICE & FACTORY : 21 & 22, Bommasandra Industrial Area, Bengaluru - 560 099. Ph. :080-41570811 / 13 / 19 Fax : 41570820