



Bal Pharma Limited

22.07.2022

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

BSE Limited
Mumbai.

Dear Sir,

Sub : Book Closure Intimation.

Ref : ISIN # 083D01012.

With reference to the above , we would like to inform the exchanges and depositories that the Register of Members and Share Transfer books of the Company will remain closed from 15th September 2022 to 19th September 2022 (both days inclusive) to ascertain the entitlement of dividend and for the 35th Annual General Meeting of the Company scheduled to be held on 19.09.2022, i.e on Monday.

Please take this intimation on record.

Thanking You.

For Bal Pharma Ltd

Authorised Signatory

CC to : CDSL, Mumbai & NSDL, Mumbai

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. : 41570813 / 19 Fax : 41570820