



Bal Pharma Limited

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

13.04.2022

The Manager-Listing
BSE Limited
Mumbai.

Dear Sir,

Sub : Outcome of the Board Meeting.

With reference to the above and pursuant to applicable provisions of Chapter V of SEBI (ICDR) Regulations, 2018 and Section 42 of the Companies Act, 2013 & Companies (Prospectus and allotment of Securities) Rules, 2014 as amended from time to time and after having received the full consideration amount, the Board of Directors of the Company at its meeting held on today i.e 13.04.2022 has *inter alia* approved the allotment of 7,50,000 equity shares of Rs.10/- each to the following investor, upon conversion of Warrants allotted to him on preferential basis:

SI No	Name of the Investor	Category of Investor	No of equity shares allotted	Distinctive Numbers
01	Mr Shailesh Siroya	Promoter	7,50,000	14822373 to 15572372

With this allotment, the paid-up equity share capital of the Company has risen to Rs.15,57,23,720/- divided into 1,55,72,372 equity shares of Rs.10 each.

The meeting commenced at 4.00 p.m and concluded at 5.30 p.m, on 13.04.2022.

Please take this intimation on record.

Thanking You.

For Bal Pharma Limited

Authorised Signatory

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