



# Bal Pharma Limited

25.07.2024

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 **12<sup>th</sup> August 2024 i.e on Monday to *inter alia*** consider transacting the following business.

- 1.Approval of Un-audited standalone and consolidated financial results of the Company for the quarter ended 30.06.2024.
2. To review the requests of promoters for reclassification.
- 3.To convene the 37<sup>th</sup> Annual General Meeting of the Company.
4. To decide on the Book closure dates.
5. Other AGM related matters.
6. Allotment of equity shares to the employees of the Company upon conversion of stock options vested on them.

Further, pursuant to amended provisions of SEBI (Prohibition of Insider Trading Regulations),2015 and as per the provisions of 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 01.06.2024 up to 15.08.2024 i.e 48 hours after declaration of financial results of the Company for the quarter ended 30.06.2024.

Please take this intimation on record.

Thanking You.

For Bal Pharma Ltd

**Shailesh Siroya**  
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**Authorised Signatory**

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