



Bal Pharma Limited

23.01.2025

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.

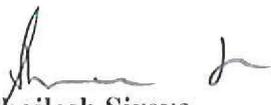
With reference to the above, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on **13th February 2025 i.e on Thursday** to *inter alia* consider transacting the following business.

- 1.To take on record and approve the Un-audited standalone and consolidated financial results of the Company for the quarter and 9 months ended 31.12.2024.
2. To consider fund raising options to meet the requirements of its future expansion plans through preferential issue or private placement of securities.

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 01.01.2025 up to 15.02.2025 i.e 48 hours after declaration of financial results of the Company.

Please take this intimation on record.

For Bal Pharma Limited


Shailesh Siroya
Authorized Signatory.



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