

The Manager-Listing Compliance National Stock Exchange of India Ltd Mumbai. 11.09.2024

BSE Limited Mumbai.

Dear Sir,

Sub Addendum to the Outcome of the Board Meeting.

Ref: Further to our intimation to the exchanges dated 09.09.2024.

With reference to the above cited subject and reference, we would like to clarify that the actual cost of the project that is being undertaken at Kadechur KIADB industrial Area, Yadgir district, Karnataka is estimated to be around Rs.40 Crores and not Rs.30 Crores as stated in our above mentioned intimation inadvertently.

Request you to please take this addendum on record.

Thanking You.

For Bal Pharma Limited

CHITTANAN D DAMODAR KOTIAN

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Authorised Signatory.