Bal Pharma Limited

To,

The Manager-Listing

National Stock Exchange of India Ltd

Mumbai.

27.09.2024

BSE Limited

Mumbai.

Dear Sir,

Sub : Closure of Trading Window.

Pursuant to the Code of conduct of the Company and as per the amended provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform the exchange that the trading window for dealing with the securities of the Company on the designated persons and their immediate relatives will be closed from 1st October 2024 and up to 48 hours of the declaration of the un-audited financial results of the Company for the quarter and half year ended 30/09/2024.

The date of the Board meeting for declaration of the unaudited financial results, will be intimated to the exchange in due course.

Please take this intimation on record.

Thanking You.

For Bal Pharma Limited

CHITTANAN
D DAMODAR
KOTIAN

Digitally signed by CHITTANAND DAMODAR KOTIAN
DN: c=IN, postalCode=560054, st=KARNATAKA, street=BANGALORE, l=BANGALORE, o=Personal, serialNumber=30f1bd842403b261602acf899a85532f6eb8782a3a2dbf78d6e296e6120a31a, pseudonym=832bbcc0be9b405386af45f89d14a095, 2.5.4.20=f992703fdcda05be7c0ff74ebe0d93d31c9de917b19e0ba75605305b59b6b9459, email=KOTIANA@BALPHARMA.COM, cn=CHITTANAND DAMODAR KOTIAN
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Authorized Signatory.

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