



Bal Pharma Limited

To,
The Manager
Listing Compliance Monitoring Team
BSE Limited
Mumbai.

18.02.2025

Dear Sir,

Sub : Outcome of the Board Meeting dated 13.02.2025

Ref : Your email dated 17.02.2025 reg clarification on the time of conclusion of Board Meeting.

With reference to the above cited subject and reference, we would like to clarify that as stated in our communication to the exchanges regarding the outcome of the Board Meeting, the Board Meeting commenced at 17.00 hours (5.00 p.m) and officially concluded at 17.40 hours (5.40 p.m) on 13.02.2025.

The regular agenda items circulated to the Board members was transacted by the Board by 5.30 p.m which includes financial result and fund raising options and based on which we have prepared the outcome of the board meeting . But the Board members continued with the discussion on the performance of the Company during the quarter and the meeting has technically concluded at 5.40 p.m. Due to this, there is a discrepancy of 2 Minutes and 30 seconds in filing time.

As the Board meeting commenced and concluded after the regular trading hours and the outcome of the Board Meeting was communicated to the exchanges after closure of business hours of the exchanges, there is no immediate material impact on the announcement made by the Company on trading, on 13.02.2025.

Request you to consider our clarification favorably.

Thanking You.

For Bal Pharma Limited

Himesh.V

Director

V
HIMESH

Digitally signed by V HIMESH
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