



# BAFNA PHARMACEUTICALS LIMITED

REGD. OFFICE: "BAFNA TOWERS" 299 THAMBU CHETTY STREET, CHENNAI - 600 001, INDIA.  
PHONE: 044-25267517/25270992/42677555, FAX: 91-44-25231264, Email: info@bafnapharma.com, Website: www.bafnapharma.com CIN: L24294  
TN1995PLCO30698

BPL SE CS AGM 21/2023.

August 11, 2023.

To,

Listing Department, BSE Limited, P J Towers, Dalal Street, Mumbai – 400001.	Listing Department, National Stock Exchange of India, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051.
Security Code: 532989 Security ID: BAFNAPHARM	Symbol: BAFNAPH Series: EQ.

Dear Sir/Madam,

**Subject: "Annual General Meeting" of the members of the Company.**

We wish to inform that at the meeting of the Board of Directors of the Company held today i.e., August 11, 2023, Friday, has deliberated and approved the followings.

1. The 28<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the September 22, 2023, at 10:25 am IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the relevant circular issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. In compliance with the relevant circulars, the Annual Report for the Financial year 2022-23 comprising the Notice of the AGM and the financial statements, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the members of the Company whose e-mail addresses are registered with the Company/Depository Participants(s).
3. The Company has fixed Friday, September 08, 2023, as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

Kindly take the above intimation on record and disseminate the same on your website.

Thank you,

Yours faithfully,  
For Bafna Pharmaceuticals Limited,

(Vishnu V. Kuppa)  
Company Secretary & Compliance Officer.