



Bharat Parenterals Limited

Registered Office & Works:

Survey No.: 144-A, Jarod-Samlaya Road, Vill. Haripura,
Ta. Savli, Dist. Vadodara - 391520 (Guj.) India.

Mobile : 99099 28332

E-mail: info@bplindia.in, Web.: www.bplindia.in

CIN NO: L24231GJ1992PLC018237

(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

Date: 29th April, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

Scrip Code: 541096

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Notice of Extra-ordinary General Meeting and Book Closure date of Bharat Parenterals Limited ("the Company")

With reference to the captioned subject and pursuant to Regulation 30 of SEBI Listing Regulations and other applicable provisions of Listing Regulations, We would like to inform you that the Extra-ordinary General Meeting ("EoGM") for of the Company is scheduled to be held on Tuesday, the 21st May, 2024 at 3:00 P.M. (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM), in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI). Please find enclosed herewith the notice of EoGM dated 29th April, 2024. Details of brief details viz. agenda (if any) proposed to be taken up, resolution to be passed, manner of approval proposed are mentioned in the notice of EoGM.

Further the Register of Members and the Share Transfer Books of the Company shall remain closed from 14th May, 2024 to 21th May, 2024 (both days inclusive for the purpose of EoGM of the Company).

You are requested to take note of the same.

For Bharat Parenterals Limited

Krutika Bhattbhatt
Company Secretary & Compliance officer

