



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: 26th May, 2024

To,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400001

Ref.: Company Code: 541096

Dear Sir / Madam,

**Sub: Intimation of Meeting of Board of Directors scheduled on
5th June, 2024**

With reference to above, we would like to inform you that in terms of Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the meeting of Board of Directors of the Company is scheduled to be held on 13th February, 2024 at the registered office of the Company situated at Survey No. 144-A, Jarod Samlaya road, Village Haripura., Ta. Savli, Vadodara-391520: –

1. To Consider and Approve the Director's Report and secretarial Auditor's Report and other Annexure for FY ended on 31st March, 2024
2. To Approve the draft Notice of Annual General Meeting and to decide the date, time and venue of 31st Annual General Meeting
3. To Acquire Additional Equity Stake in Subsidiary Company Innoxel Lifescience Pvt Ltd
4. To Consider and fix Book closure and or record date for 31st AGM
5. Any other business that may deem necessary with the permission of the Chair.

You are requested to take the same on record.

Thanking You,

FOR BHARAT PARENTERALS LIMITED

**Krutika Bhattbhatt
Company Secretary**

