



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 August, 2022

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

Scrip Code: 541096

Dear Sir / Madam,

Sub: Cut-off date for E-Voting for the 29th Annual General Meeting of the Company

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations (LODR) Regulations, 2015, the Company has fixed 19th September, 2022 as cut-off date to enable Shareholders to exercise their right to vote by electronic means during e-voting period on all resolutions set forth in the Notice of 29th Annual General Meeting (AGM) or to vote during AGM scheduled to be held on 27th September, 2022 at 10:30 A.M. 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).

You are requested to take note of the same.

For Bharat Parenterals Limited

Lubhanshi Jhalani
Company Secretary

