



# 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: 02<sup>nd</sup> September, 2023

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

Scrip Code: 541096

Dear Sir / Madam,

**Sub: Intimation about 30<sup>th</sup> Annual General Meeting and Book Closure pursuant to Reg. 42 of SEBI Listing Regulations**

We would like to inform you that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, the 30<sup>th</sup> September, 2023 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).

The Register of Members and the Share Transfer Books of the Company shall remain closed from 26<sup>th</sup> September, 2023 to 29<sup>th</sup> September, 2023 (both days inclusive for the purpose of 30<sup>th</sup> AGM of the Company and payment of Dividend for the Financial Year 2022-2023, subject to approval by the Members. The cut-off date for entitlement of dividend shall be 25<sup>th</sup> September, 2023.

The Dividend if approved at the 30<sup>th</sup> AGM, shall be paid within statutory time limit of 30 days from the date of 30<sup>th</sup> AGM.

You are requested to take note of the same.

**For Bharat Parenterals Limited**

**Shyam Rajpurohit**  
Company Secretary

