Bal Pharma Limited

28/09/2023

To,

The Manager-Listing

National Stock Exchange of India Ltd

Mumbai.

BSE Limited

Mumbai.

Dear Sir,

Sub: Closure of Trading Window.

Pursuant to the Code of Conduct of the Company and as per the amended provisions of SEBI(Prohibition of Insider Trading) Regulations , 2015 , We wish to inform the exchanges that the trading window for dealing with the securities of the Company on the designated employees and their relatives will be closed from 1st October 2023 and up to 48 hours of the declaration of the un-audited financial results of the Company for the quarter and half year ended 30/09/2023.

The date of the Board meeting for declaration of the Un-audited financial results, will be intimated to the exchanges in due course.

Please take this intimation on record.

Thanking You.

For Bal Pharma Limited

V HIMESH

Digitally signed by V HIMESH
DN: c=IN, postalCode=560011, st=KARNATAKA, street=BANGALORE, l=BANGALORE, o=Personal, serialNumber=085697b1b82879f6ef043a3e99bf65e84817dac2436a70a1671bc49171330a6, pseudonym=93b2ba217f904209f6c927724 5f81ac, 2.5.4.20=c101294a5d992 4ef8991f73ddfaa3e7f32822d116798 82b2f1ac1e4ac1c43b6, email=VHIMESH@BALPHARMA.COM, cn=V HIMESH
Date: 2023.09.28 11:28:09 +05'30'

Authorized Signatory.

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REGD. OFFICE & FACTORY : 21 & 22, Bommasandra Industrial Area, Bengaluru - 560 099. Ph. :080-41570811 / 13 / 19 Fax : 41570820