



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: Cut-off date for E-Voting for the Extra-ordinary 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 14th May, 2024 as cut-off date to determine eligibility of Shareholders to exercise their right to vote by electronic means during e-voting period on all resolutions set forth in the Notice of Extra-ordinary General Meeting ("EoGM") scheduled to be held on Tuesday, 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).

You are requested to take note of the same.

For Bharat Parenterals Limited

Krutika Bhattbhatt

Company Secretary & Compliance Officer

