Bal Pharma Limited

29/03/2023

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 April 2023 and up to 48 hours of the declaration of the audited financial results of the Company for the quarter and financial year ended 31/03/2023.

The date of the Board meeting for declaration of the 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=0833697b1b82879769ef043de99bfd5e84817dac2436a70a1671bc4917135 0a6, pseudonym=93b2ba7179f842f09fdc9277245f81ac, 2.5.4.20=c101294a5d9924afe899175dcdfaa3e7f12d22d16798d02b2f1ac1e4ac1c43b6, email=VHIMESH@BALPHARMA.COM, cn=V HIMESH
Date: 2023.03.29 12:08:06 +05'30'

Authorized Signatory.

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CIN # L85110KA1987PLC008368
REGD. OFFICE & FACTORY : 21 & 22, Bommasandra Industrial Area, Bengaluru - 560 099. Ph. :080-41570811 / 13 / 19 Fax : 41570820