



BAFNA PHARMACEUTICALS LIMITED

REGD. OFFICE: "BAFNA TOWERS" 299 THAMBU CHETTY STREET, CHENNAI - 600 001, INDIA.
PHONE: 044-25267517/25270992/42677555, FAX: 91-44-25231264, Email: info@bafnapharma.com, Website: www.bafnapharma.com
CIN:L24294 TN1995PLCO30698

BPL SE CS LODR 09/2023.

To,

June 23, 2023

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| Listing Department, BSE Limited, P J Towers, Dalal Street, Mumbai – 400001. | Listing Department, National Stock Exchange of India, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051. |
| Security Code: 532989 Security ID: BAFNAPHARM | Symbol: BAFNAPH Series: EQ. |

Dear Sir/Madam,

Subject: Notice of Board Meeting.

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 26, 2023, at 11:00 am, at the registered office of the Company to inter alia consider the appointment of

1. Mr. Vinayak Dinesh Dendukuri (DIN: 07601309) as Additional Director designated as Whole-time Director – Operation.
2. Mr. Upendar Mekala Reddy (DIN: 08898174) as Additional Director designated as Non-Executive Non-independent Director;
3. Mr. Krishna Yeachuri (DIN: 00066898) as Additional Director designated as Non-Executive Independent Director, and any other business with the permission of the Chair.

Kindly take the information on record.

Thank you,

Yours faithfully,
For Bafna Pharmaceuticals Limited,

(Vishnu V. Kuppa)
Company Secretary & Compliance Officer.