



Bal Pharma Limited

To,

The Manager-Listing

25.06.2024

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 exchange that the trading window for dealing with the securities of the Company on the designated employees and their immediate relatives will be closed from 1st July 2024 and up to 48 hours of the declaration of the un-audited financial results of the Company, for the quarter ended 30/06/2024.

The date of the Board meeting for declaration of the unaudited financial results , will be intimated to the exchange in due course.

Please take this intimation on record.

Thanking You.

For Bal Pharma Limited

**CHITTANAN
D DAMODAR
KOTIAN**

Digitally signed by CHITTANAND DAMODAR KOTIAN
DN: cn=B, postalCode=560054, o=KARNATAKA,
street=BANGALORE, j=BANGALORE, ou=Personal,
serialNumber=20116484202020201603a8999e05320feb
8782a3a2d87866e296612d431a,
serialNumber=43232b0c0e9e0339af04389d14d096,
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19c0da75603823b59182f459,
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Authorized Signatory.

CORPORATE OFFICE : 5th Floor, Lakshmi Narayan Complex, 10/1, Palace Road, Bengaluru - 560 052. India

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