



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: 10th June, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai -400 001

Scrip Code: 541096

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') -Notice of 31st Annual General Meeting and Book Closure date of Bharat Parenterals Limited ("the Company")

With reference to the captioned subject and pursuant to Regulation 30 of SEBI Listing Regulations and other applicable provisions of Listing Regulations, We would like to inform you that the 31st Annual General Meeting ("AGM") for of the Company is scheduled to be held on Tuesday, the 2nd July, 2024 at 11:00 A.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). Please find enclosed herewith the notice of 31st AGM dated 2nd July, 2024. Details of brief details viz. agenda (if any) proposed to be taken up, resolution to be passed, manner of approval proposed are mentioned in the notice of 31st AGM the notice is available on our website on this link- <https://www.bplindia.in/index.html>.

Further the Register of Members and the Share Transfer Books of the Company shall remain closed from 26th May, 2024 to 2nd July, 2024 (both days inclusive for the purpose of AGM of the Company.

The Company has fixed Tuesday, June 25th, 2024 as the Record Date for the purpose of determining the Members eligible to receive the Final Dividend for the Financial Year ended on 2023-24.

You are requested to take note of the same.

For Bharat Parenterals Limited

Krutika Bhattbhatt

Company Secretary & Compliance officer

