

# BACIL PHARMA LIMITED

Regd. Off.: G2 & G3, Samarpan Complex, Next to Mirador Hotel, Chakala, Andheri East, Mumbai – 400 099  
Email ID: bacilpha@yahoo.com CIN: L24200MH1987PLC043427, Tel.: 22618452/22661541, Tel/Fax: 22618327

13<sup>th</sup> January 2025

To  
Corporate Relation Department  
Bombay Stock Exchange Limited  
Pheeroze Jeejeebhoy Towers  
Dalal Street Fort  
Mumbai 400 001

Reference: BACIL PHARMA LTD

Scrip Code 524516

**Sub: Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Quarter and half year ended 31<sup>st</sup> December, 2024.**

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of Bacil Pharma Limited will be held on Tuesday, 21<sup>st</sup> January, 2025 at 5:00 P. M. at 71, Laxmi Building, Sir P. M. Road, Fort, Mumbai – 400 001 to transact the following business:

- 1) To consider and approve the Un-Audited Financial Results along with Limited Review Report of the Company for the Quarter ended 31<sup>st</sup> December, 2024.
- 2) Other routine business with the permission of the Chair.

It may also be noted that the trading window for dealing in the shares of the Company by the Directors and Designated Persons, pursuant to the Insider Trading Code, was closed from January 1, 2025 and will remain closed till 48 hours after the declaration of Quarterly results for the period ending December 31, 2024. Kindly acknowledge the receipt of the same.

For **Bacil Pharma Ltd.**

Prakash Shah  
Director  
DIN: 01136800