BACIL PHARMA LIMITED

Regd. Off.: 71, LAXMI BUILDING, 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI 400 001. Email ID: bacilpha@yahoo.com CIN: L24200MH1987PLC043427 Tel.: 22618452/22661541, Tel/Fax: 22618327

Date: 28th December, 2024

To, BSE Limited Asst. General Manager, Department of Corporate Relations, P.J. Towers, Dalal Street, Fort, Mumbai- 400001.

Scrip Code: 524516

Sub.: Intimation for Trading Window Closure for the Quarter ended 31st December, 2024.

Dear Sir,

This is to inform that the trading window for the purpose of trading in the Shares of the Company by Designated persons of the Company framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, will remain closed from 1st January, 2025 till 48 hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Un-Audited Financial Results for the Quarter ended 31st December, 2024.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

Kindly take the same on record.

Thanking you

Yours Faithfully,

For Bacil Pharma Limited

Prakash Shah Director DIN: 01136800