

# BACIL PHARMA LIMITED

Regd. Off.: G2 & G3, Samarpan Comlex, Next to Mirador Hotel, Chakala, Andheri East, Mumbai - 400099  
Email ID: bacilpha@yahoo.com CIN: L24200MH1987PLC043427 Tel.: 22618452/22661541, Tel/Fax: 22618327

16<sup>th</sup> October 2024

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

Dear Sir,

**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 30<sup>th</sup> September, 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 M/s Bacil Pharma Limited will be held on Wednesday, 23<sup>rd</sup> October, 2024 at 3.00 P.M. at the registered office of the Company at G2 & G3, Samarpan Complex, Next to Mirador Hotel, Chakala, Andheri East, Mumbai – 400 099 to transact the following business:

- 1) To consider and approve the Un-Audited Financial Results along with Statements of Assets and Liabilities and Cash Flow Statement of the Company for the Quarter and half year ended 30<sup>th</sup> September, 2024.
- 2) Other routine business with the permission of the Chair.

As informed earlier vide our letter dated 30<sup>th</sup> September 2024, the trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives, other connected persons and shall remain closed till the conclusion of 48 hours after the declaration of unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September 2024.

Kindly acknowledge the receipt of the same.

**For BACIL PHARMA LTD**

**Prakash Shah**  
**Director**  
**DIN: 01136800**