



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: 11th October, 2022

To,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400001

Ref.: Company Code: 541096

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”) – Notice of Extra Ordinary General Meeting

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following resolutions are approved in the 29th Annual General Meeting of the company held on 27th September, 2022:

1. Reappointment of Statutory Auditors CNK & Associates LLP, Chartered accountants (ICAI Firm Registration No. 101961) for the second term of 5 years.
2. Approval of material related party transactions.
3. Approval of Increase in Authorized Share Capital of the company by Rs. 50,00,000/- (Rupees Fifty Only) divided into 5,00,000 (Five Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each and alteration of Memorandum of Association of the Company.
4. Reappointment of Mrs. Zankhana Sheth, Independent Director of the company.
5. Approval of Loans, Investment, Guarantee or security to be made under section 185 of Companies Act, 2013 to subsidiary company “Varenyam Biolifesciences Private Limited”

Request you to please take the same on record.

Thanking You,

FOR BHARAT PARENTERALS LIMITED

Lubhanshi Jhalani
Company Secretary