

To,

Bal Pharma Limited

The Manager-Listing Bombay Stock Exchange Ltd Mumbai.

01.09.2023

The Manager-listing National Stock Exchange of India Ltd Mumbai.

Dear Sir,

Sub : Submission of News Paper Publications. Ref : Regulation 47 of SEBI (LODR) Regulations, 2015.

With reference to the above, we are submitting to the exchange copies of the newspaper advertisements pertaining to Notice for 36th Annual General Meeting of the Company scheduled on 25th September 2023, remote e-voting intimations and Book Closure intimation published in 'Financial Express' (English language) and 'Sanje Vani' (Kannada Language) newspapers, on 31st August 2023.

Please take this submissions on record.

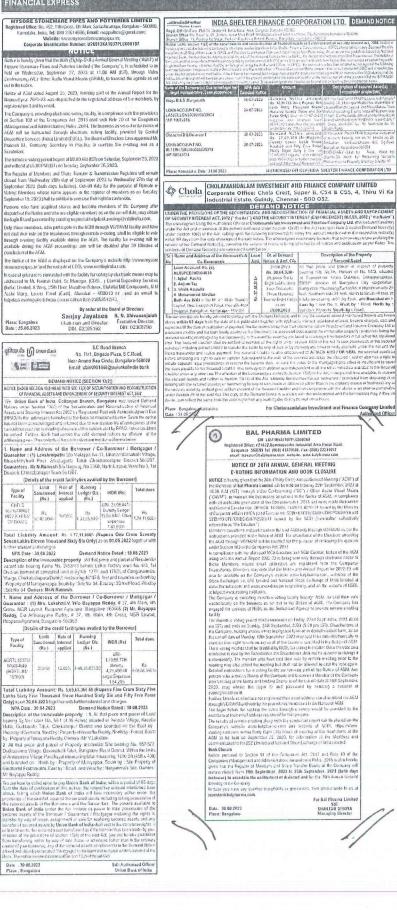
Thanking You.

For Bal Pharma Limited

Authorised Signatory.

CORPORATE OFFICE : 5th Floor, Lakshmi Narayan Complex, 10/1, Palace Road, Bengaluru - 560 052. India Ph. : 91 - 80 - 41379500 Fax : 91 - 80 - 22354057 / 58 Email : info@balpharma.com Website : www.balpharma.com CIN # L85110KA1987PLC008368 REGD. OFFICE & FACTORY : 21 & 22, Bommasandra Industrial Area, Bengaluru - 560 099. Ph. :080-41570811 / 13 / 19 Fax : 41570820

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of co	inponies	either on t	he ground that I round that the co	hey have failed mountiest is/ar	to commence basiness within one y a not carrying on any business or op-	ear of their gration for a
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section toro lave involved early as any action 12, but withey do not wish to continue inshieir registration as comparies and have, therefore, requested for removal/strike off of its/their names from the register of comparise, and have, therefore, requested to renormalize the renormalized comparise. Accordingly, the Registrar of Companies proposes to remove or strike off the names of the abuve-mention Accordingly, the Registrar of Companies (results) and the results of the companies from the registra-companies from the Registrar of Companies.

companying nue registrar of Companies proposes to remove or strike off the names of the above mentione companies from the Registra of Companies. (4) Any percon objecting to the proposed removal er striking off name of the companies from the register companies may sear list or her objection to the office address mentioned here above within thruty days from the date of publication of this more than the objection to the office address mentioned here above within thruty days from

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