



# 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: 06<sup>th</sup> June, 2024**

**To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai -400001**

**Scrip Code: 541096**

Subject:- Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In continuation to Intimation for Acquisition of Equity Shares in Varenym Biolifesciences Pvt Ltd and Varenym Healthcare Private Limited filed on 5<sup>th</sup> June, 2024 Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and other applicable rules and regulations, notice is hereby given that a meeting of the Board of Directors ("Board") of Bharat Parenterals Limited ("the Company") will be held on Monday, June 10<sup>th</sup>, 2024 to, inter alia, to consider and evaluate proposal for issue of Equity Shares on Preferential Basis, subject to receipt of regulatory / statutory / shareholders approvals, as may be required.

This is for your kind information and record please.

Thanking you,

Sincerely yours,

**For Bharat Parenterals Limited,**

**Krutika Bhattbhatt  
Company Secretary**

