



BAFNA PHARMACEUTICALS LIMITED

REGD. OFFICE: "BAFNA TOWERS" 299 THAMBU CHETTY STREET, CHENNAI - 600 001, INDIA.
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TN1995PLCO30698

BPL SE CS RPT 24/2023.

August 11, 2023.

To,

Listing Department, BSE Limited, P J Towers, Dalal Street, Mumbai – 400001.	Listing Department, National Stock Exchange of India, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051.
Security Code: 532989 Security ID: BAFNAPHARM	Symbol: BAFNAPH Series: EQ.

Dear Sir/Madam,

**Subject: Delay in submission of Related Party Transactions
for the year ended March 31, 2023.**

We wish to inform that at the meeting of the Board of Directors of the Company held today i.e., August 11, 2023, Friday, has deliberated on the issue of delay in submission of Related Party Transactions for the year ended March 31, 2023.

The Company had its Board of Directors meeting on May 27, 2023, to approve the financials for the Financial Year ended March 31, 2023. However, as per the Regulation 23(9) of SEBI (LODR) Regulations, 2015, the Company supposed file details of Related Party Transactions on the same day i.e., May 27, 2023, however due to technical issues the same was filed on Monday, May 29, 2023, which lead to two days delay in filing the details.

Consequently, the agenda was placed before the Board meeting held today, the Board noted the issue of non-compliance, took clarification from the concerned officials and informed to adhere to all applicable regulations and ensure strict corporate compliances.

Kindly take the above intimation on record.

Thank you,

Yours faithfully,
For Bafna Pharmaceuticals Limited,

(Vishnu V. Kuppa)
Company Secretary & Compliance Officer.