



# BAFNA PHARMACEUTICALS LIMITED

REGD. OFFICE: "BAFNA TOWERS", NO.299, THAMBU CHETTY STREET, CHENNAI – 600001, TAMIL NADU, INDIA  
PHONE: 044-25267517/25270992/42677555, FAX: 91-44-25231264, Email: info@bafnapharma.com, Website: www.bafnapharma.com  
CIN:L24294TN1995PLC030698

Date: August 13, 2026

To

|                                                                                        |                                                                                                                               |
|----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Limited,</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400001. | <b>National Stock Exchange of India Limited,</b><br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra East, Mumbai - 400051. |
| Scrip Code: 532989                                                                     | Scrip Code: BAFNAPH                                                                                                           |

Dear Sir/Madam,

**Subject: Intimation for Date of 31<sup>st</sup> Annual General Meeting of the Company,  
Book Closure & Cut-off Date**

We hereby inform you the following in connection with the 31<sup>st</sup> Annual General Meeting of the Company:

- i). **Annual General Meeting:** The 31st Annual General Meeting (AGM) of the Company will be held on **Friday, September 11, 2026, at 10:00 A.M (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
- ii). **Book Closure:** The Register of Members and Share Transfer Books of the company will remain closed from **Saturday, September 05, 2026 to Friday, September 11, 2026** (both days inclusive), pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- iii). **E-Voting:** The company has engaged Central Depository Services (India) Limited ("CDSL") for providing E-Voting services and VC/OAVM facility for this AGM. Details of e-voting are as follows:

|                                                                                    |                                        |
|------------------------------------------------------------------------------------|----------------------------------------|
| Cut-off date for determining eligibility for the remote e-voting & poll at the AGM | Friday, September 04, 2026             |
| E-Voting Start Date and Time                                                       | Tuesday, September 08, 2026 (9:00 AM)  |
| E-Voting End Date and Time                                                         | Thursday, September 10, 2026 (5:00 PM) |

This is for your kind information and records. Kindly acknowledge the receipt.

Thanking You.

For **BAFNA PHARMACEUTICALS LIMITED**

**Mohanachandran A**  
Company Secretary & Compliance Officer