BACIL PHARMA LIMITED

Reg Office: G2 & G3 Samarpan Complex, Next to Mirador Hotel, Chakala, Andheri East, Mumbai – 400099
Email Id: bacilpha@yahoo.com, CIN: L24200MH1987PLC043427, Tel: 22618452/22661541,
Tel/Fax: 22618327

Date: 04/11/2026

To,
The Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 524516
Scrip ID: BACPHAR

Subject: Intimation regarding execution of Agreement by Wholly Owned Subsidiary of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Bacil Research and Development Private Limited**, a wholly owned subsidiary of **Bacil Pharma Limited** ("the Company"), has entered into an agreement with **Efdee Pharma Private Limited** for undertaking research and development activities relating to pharmaceutical products.

The project shall involve research and development of pharmaceutical products, including **pellets, granules, powders, tablets and capsules**.

The total estimated cost of the project shall be **₹35,00,00,000/- (Rupees Thirty Five Crore Only)**.

In this regard, the Company has authorised **Mrs. Chaitali Shah, Director**, to execute the aforesaid agreement and undertake all necessary acts, deeds and things, including signing and executing documents and completing all formalities in connection with the said project on behalf of the wholly owned subsidiary.

The details of the aforesaid transaction, as required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with the applicable SEBI circulars, are enclosed as **Annexure A**.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Bacil Pharma Limited

Shah Chaitali Kalpataru
Digitally signed by Shah Chaitali Kalpataru
Date: 2026.11.04 18:30:17 +05'30'

Chaitali Kalpataru Shah
Managing Director
Din: 11167778

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Suggested Annexure A – Disclosure under Regulation 30

Particulars	Details
Name of the entity entering into the agreement	Bacil Research and Development Private Limited
Relationship with the listed entity	Wholly owned subsidiary of Bacil Pharma Limited
Name of the other party	Efdee Pharma Private Limited
Nature of agreement	Agreement for research and development of pharmaceutical products
Scope of project	Research and development of pellets, granules, powders, tablets and capsules
Estimated project cost	₹35,00,00,000/- (Rupees Thirty Five Crore Only)
Authorised representative	Mrs. Chaitali Shah, Director
Date of agreement	04/11/2026

For Bacil Pharma Limited

Shah Chaitali Kalpataru

Digitally signed by Shah Chaitali Kalpataru
Date: 2026.11.04 18:30:58 +05'30'

Chaitali Kalpataru Shah
Managing Director
Din: 11167778