

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: 26th August, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai-400001

Scrip Code: 524516
Scrip Id: BACPHAR

Sub: Intimation of Board Meeting scheduled for 29th August, 2026

Dear Sir/Madam,

We hereby notify you that a meeting of the Board of Directors of Bacil Pharma Limited ("the Company") will be held on 29th August, 2026, to discuss and approve the following matters:

- Discussion on Notice for 39th Annual General Meeting for the Company.
- Discussion on Approval of Director Report of the Company for the Financial Year 2025-2026.
- Discussion to Fix Date, Place and Timing of 39th Annual General Meeting of the Company
- Any other business with the permission of Chairperson.

We request you to kindly take the aforementioned details on record.

Thank you.

Yours faithfully,

For and on Behalf of the Board of Directors
BACIL PHARMA LIMITED

CHAITALI KALPATARU SHAH
DIRECTOR
DIN: 11167778

Place: 26/08/2026