

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: 17th 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 to be held on 25th August, 2026.

Ref: Compliance of Regulation 30 of SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 For M/s. Bacil Pharma Limited

Dear Sir/Madam,

Pursuant to provisions of Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 25th August, 2026 to propose the following key resolutions to pass:

1. Discussion on Appointment of Directors.
2. Any other business with the permission of Chairperson.

Kindly take the above on record and acknowledge the receipt of the same.

For Bacil Pharma Limited

Shah Chaitali
Kalpataru

Digitally signed by
Shah Chaitali Kalpataru
Date: 2026.08.17
20:34:41 +05'30'

Ms. Chaitali Kalpataru Shah
Director & CFO
DIN: 11167778