BACIL PHARMA LIMITED

Reg Office: G2 & G3 Samarpan Complex, Next to Mirador Hotel, Chakala, Andheri East, Mumbai – 400099
Email Id: bacilpharma07@gmail.com, CIN: L24200MH1987PLC043427, Tel: 22618452/22661541,

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Date: August 29th, 2026.

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Ref: Scrip Code: 524516

Sub: Outcome of Board Meeting dated August 29, 2026.

Dear Sir,

Pursuant to provisions of Regulation 30 & Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their Meeting held today (i.e. Saturday, August 29, 2026) considered the following matters:

1. **39th Annual General Meeting of the Company:**

The Board approved the Notice of the (39th) Annual General Meeting of the Company to be held on Wednesday, September 23rd, 2026 at 3:00 p.m.

2. **Director's Report for Financial Year ended March 31, 2026:**

The Director's Report for the financial year ended March 31, 2026 along with the Annexures was approved by the Board.

3. **39th Annual General Meeting:**

The 39th Annual General Meeting of the Company will be held on Wednesday, September 23rd, 2026 at 3:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and in accordance with the relevant Circulars issued by The Ministry of Corporate Affairs and Securities and Exchange Board of India to transact the business as contained in the Notice convening the Annual General Meeting.

The Meeting of the Board of Directors of the Company commenced at 12:05 p.m. and concluded at 01:00 p.m.

Kindly take the same on record and acknowledge.

Thanking You.

For BACIL PHARMA LIMITED

Shah Chaitali Kalpataru

Digitally signed by Shah Chaitali Kalpataru
Date: 2026.08.29 13:18:01 +05'30'

CHAITALI KALPATARU SHAH
DIRECTOR & CFO
DIN: 11167778
Encl.: as above

39TH

ANNUAL REPORT

2025-26

BACIL PHARMA LIMITED

CIN: L24200MH1987PLC043427
G2 & G3 Samarpan Complex, Next to Mirador Hotel, Opp Satam Wadi,
Chakala, Sahar P & T Colony, Andheri East, Mumbai – 400099

BOARD OF DIRECTORS & KMP

- PRAKASH BHOORCHAND SHAH
  (Director)
  (Resigned dated 22.07.2025)
- DINESH CHANDER NOTIYAL
  (Non-Executive Director)
  (Resigned dated 09.07.2026)
- AVANI SAVJIBHAI GODHANIYA
  (Non-Executive Director)
  (Resigned on dated 09.07.2026)
- CHAITALI KALPATARU SHAH
  (Executive Director)
  (Appointed on dated 16.07.2025)
- CHAITALI KALPATARU SHAH
  (Chief Financial Officer)
  (Appointed on dated 16.07.2025)
- JAYESH RAMCHANDRA PATIL
  (Chief Financial Officer)
  (Resignation on dated 11.07.2025)
- DIKSHANT SINGH PANWAR
  (Company Secretary)
  (Appointed dated 19.12.2025)
- VIVEK MUKESH YADAV
  (Non-Executive Independent Director)
- OMPRAKASH PYARELAL SONAR
  (Non-Executive Independent Director)
- ANIL SINGH
  (Non-Executive Director)
  Appointed Dated on 25.08.2026)
- Mahesh Singh
  (Non-Executive Independent Director)
  Appointed Dated on 25.08.2026)

AUDITORS
LAXMIKANT KABRA & CO LLP.,
(Resigned Auditor)
(Resigned dated 12.08.2025)

REGISTERED OFFICE

Office G2/G3, Samarpan Complex, Next To Mirador Hotel, Link Road, Opp Satam Wadi, Chakala, Andheri (East), Sahar P & T Colony, Mumbai, Maharashtra, India, 400099
Email: bacilpha@yahoo.com
CIN: L24200MH1987PLC043427
Website : https://bacilpharma.co.in

BANKERS
Union Bank of India
Mumbai Samachar Marg,
Mumbai – 400 023

SHARE TRANSFER AGENT

BIG SHARE SERVICES PVT. LTD.
E-2/3, Ansa Industrial Estate,
Sakivihar Road, Saki Naka,
Andheri (East), Mumbai – 400 072
Phone: 28470652, 28470653, 28473747, 28473474
Fax: 28475207
www.bigshareonline.com

SARANG SHIVAJIRAO CHAVAN AND ASSOCIATES
Chartered Accountants

INTERNAL AUDITOR
Mr. DIKSHANT SINGH PANWAR
Company Secretary

SECRETARIAL AUDITOR
M/s. Ramesh Chandra Bagdi & Co.,
Practicing Company Secretary
Mumbai

39th Annual General Meeting

Date	:	September 23, 2026 (Wednesday)
Time	:	03:00 P.M. (IST)
AGM Venue	:	THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

CONTENTS **Page No.**

Notice to the Members	4
Directors' Report	26
Corporate Governance Report	42
Management Discussion and Analysis	49
Secretarial Audit Report	52
Independent Auditors Report	58
Balance Sheet	69
Statement of Profit and Loss	70
Cash Flow Statements	71

NOTICE

NOTICE IS HEREBY GIVEN THAT THE THIRTY-NINE ANNUAL GENERAL MEETING OF BACIL PHARMA LIMITED WILL BE HELD ON 23RD SEPTEMBER, 2026 AT 03:00 P.M. THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS

1. **To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31st, 2026, including the Audited Balance Sheet as at March 31st, 2026, the Statement of Profit and Loss & Cash Flow Statement for the Year ended on that date together with the Reports of the Board of Directors and Auditors there on.**

   To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

   "**RESOLVED THAT** the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon, be and are hereby received, considered and adopted.

2. **To appoint a Director in place of Ms. Chaitali Kalpataru Shah (DIN: 11167778), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.**

   To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

   "**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of the member of the company be, and is hereby accorded to their appointment of Ms. Chaitali Kalpataru Shah (DIN: 11167778), as a director, to extent that he is required to retire by rotation."

SPECIAL BUSINESS

3. **Change in Designation of Ms. Chaitali Kalpataru Shah (DIN: 11167778) from Executive Director to Managing Director of the Company**

   To consider and if deemed fit, to pass with or without modification(s), the following resolution as a Special Resolution:

   "**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 read with Schedule V and the Rules made thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the consent of the Members be and is hereby accorded for change in designation of Ms. Chaitali Kalpataru Shah (DIN: 11167778) from Executive Director to Managing Director of the Company, with effect from 25th August, 2026, for the remaining period of her existing tenure, i.e. up to 28th July, 2029, on such terms and conditions and remuneration as set out in the Statement annexed to the Notice and as may be determined by the Board of Directors, subject to the applicable provisions of the Companies Act, 2013 and other applicable laws.

   RESOLVED FURTHER THAT the Board of Directors of the Company, including the Nomination and Remuneration Committee thereof, be and is hereby authorised to revise, alter, vary or modify the terms and conditions of appointment and remuneration of Ms. Chaitali Kalpataru Shah, including remuneration, within the limits prescribed under the Companies Act, 2013 and other applicable laws.

RESOLVED FURTHER THAT in the event the Company has no profits or its profits are inadequate in any financial year during the tenure of Ms. Chaitali Kalpataru Shah as Managing Director, the remuneration payable to her shall be governed by and subject to the applicable provisions of Schedule V to the Companies Act, 2013 and other applicable laws.

RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and are hereby jointly or severally authorised to do all such acts, deeds, matters and things and to sign and file all such documents, forms and returns as may be necessary, proper or expedient to give effect to this resolution."

4. **Re-appointment of Mr. Omprakash Pyarelal Sonar (DIN: 11031877) as Non - Executive Independent Director of the Company.**

To consider and if thought fit, to pass the following Resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to Section 152, 161 and other applicable provisions (including any modification or re-enactment thereof for the time being in force), Rules made there under and Article of Association of the Company, Mr. Omprakash Pyarelal Sonar (DIN: 11031877), who was appointed as an Additional Director (Professional Non-Executive Independent Director) by the Board of Directors with effect from 30th June 2026 and who holds office upto the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to do sign digitally or otherwise all such necessary e-forms, returns, deeds, documents and writings and to do all such acts, deeds and things as may be considered necessary to give effect to the above said resolution."

5. **Re-appointment of Mr. Vivek Mukesh Yadav (DIN: 11033957) as Non - Executive Independent Director of the Company.**

To consider and if thought fit, to pass the following Resolution as an Special Resolution:

"**RESOLVED THAT** pursuant to Section 152, 161 and other applicable provisions (including any modification or re-enactment thereof for the time being in force), Rules made there under and Article of Association of the Company, Mr. Vivek Mukesh Yadav (DIN: 11033957), who was appointed as an Additional Director (Professional Non-Executive Independent Director) by the Board of Directors with effect from 30th June 2026 and who holds office upto the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to do sign digitally or otherwise all such necessary e-forms, returns, deeds, documents and writings and to do all such acts, deeds and things as may be considered necessary to give effect to the above said resolution."

6. **To appoint M/s Sarang Shivajirao Chavan & Associates Chartered Accountants (FRN: 159649W) as Statutory Auditors of the Company and fix their remuneration:**

To consider and if thought fit, to pass the following resolution, with or without modification(s), as an Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, as may be applicable and pursuant to the recommendations of the Audit Committee, M/s. Sarang Shivajirao Chavan & Associates, Chartered Accountants (Firm Registration No. 159649W), be appointed as statutory auditors of the Company, to hold office from the conclusion of this 39th Annual General Meeting until the conclusion of the 43rd Annual General Meeting, at such remuneration and out of pocket expenses, as may be decided by the Board of Directors of the Company."

7. **Increase in Authorised Share Capital of the Company and alteration of capital clause of memorandum of association of the company:**

To consider and if thought fit, to pass, with or without modification the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 61 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the Rules framed thereunder by the Members of the Company, consent of the Members of the Company be and is hereby accorded for increase in the Authorized Share Capital of the Company from existing Rs. 20,00,00,000 (Rupees Twenty Crore Only) divided into 2,00,00,000 (Two Crore Equity Shares) of Rs. 10 each to Rs. 70,00,00,000 (Rupees Seventy Crore) divided into 7,00,00,000 (Seven Crore Equity Shares) shares of Rs. 10 each ranking pari passu in all respect with the existing Equity Shares of the Company as per the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT pursuant to Section 13 and all other applicable provisions, if any, of the Companies Act, 2013 read with Rules framed thereunder, consent of the Members of the Company be and is hereby accorded, for alteration of Clause V of the Memorandum of Association of the Company by substituting in its place, the following: -

"V. The Authorised Share Capital of the Company is Rs. 70,00,00,000 (Rupees Seventy Crore) divided into 7,00,00,000 (Seven Crore) Equity Shares of Rs. 10/- [Rupees Ten only] each".

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board / Committee of the Board or any officer(s) authorized by the Board of Directors, be and are hereby authorized to do all such acts, deeds, matters and things whatsoever, including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard."

8. **Re-appointment of Mr. Mahesh Singh (DIN: 11814569) as Non - Executive Independent Director of the Company.**

To consider and if thought fit, to pass the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to Section 152, 161 and other applicable provisions (including any modification or re-enactment thereof for the time being in force), Rules made there under and Article of Association of the Company, Mr. Mahesh Singh (DIN: **11814569**), who was appointed as an Additional Director (Professional Non-Executive Independent Director) by the Board of Directors with effect from 25th August 2026 and who holds office upto the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to do sign digitally or otherwise all such necessary e-forms, returns, deeds, documents and writings and to do all such acts, deeds and things as may be considered necessary to give effect to the above said resolution."

9. **Re-appointment of Mr. Anil Singh (DIN: 09338444) as Non - Executive Non-Independent Director of the Company.**

To consider and if thought fit, to pass the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to Section 152, 161 and other applicable provisions (including any modification or re-enactment thereof for the time being in force), Rules made there under and Article of Association of the Company, Mr. Anil Singh (DIN: 09338444), who was appointed as an Additional Director (Professional Non-Executive Non-Independent Director) by the Board of Directors with effect from 25th August 2026 and who holds office upto the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to do sign digitally or otherwise all such necessary e-forms, returns, deeds, documents and writings and to do all such acts, deeds and things as may be considered necessary to give effect to the above said resolution."

For & on behalf of the Board of Directors
BACIL PHARMA LIMITED

Sd/-

CHAITALI KALPATARU SHAH
Director
DIN: 11167778

REGISTERED OFFICE
Office G2/G3, Samarpan Complex, Next To Mirador Hotel, Link Road, Opp Satam Wadi, Chakala, Andheri (East), Sahar P & T Colony, Mumbai, Maharashtra, India, 400099

Place: Mumbai
Date: 29/08/2026

NOTES:

1. The Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 ("the Act") with respect to the special business set out in the Notice is annexed hereto. Additional information pursuant to Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI LODR] in respect of Director seeking re-appointment at the Annual General Meeting (AGM) is annexed as Annexure to this Notice.

2. In accordance with the provisions of the Act, read with the Rules made thereunder and in accordance with the General Circular No.09/2024 dated September 19, 2024/14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022 (''MCA Circulars'') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/ HO/ CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circulars") companies are allowed

to hold AGM through video conference/other audio visual means ("VC/OAVM") upto September 30, 2026 without the physical presence of members. In compliance with the applicable provisions of the Act, MCA & SEBI circulars, the 39th AGM of the Company is held through VC/OAVM on Wednesday, September 23, 2026 at 3.00 p.m. (IST). The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company at G2 & G3 Samarpan Complex, Next to Mirador Hotel, Opp Satam Wadi, Chakala, Sahar P & T Colony, Andheri East, Mumbai – 400099, which shall be the deemed venue for the AGM.

3. In compliance with the aforesaid circulars, Notice of the AGM along with the Annual Report for the Financial Year ended March 31, 2026 is being sent only in electronic mode to those Members whose e-mail addresses are registered with the Company / Big Share Services Private Limited or the Depository Participant(s). The physical copies of Annual Report will be sent only to those shareholders who request for the same. Notice and Annual Report for the Financial Year 2025-26 are also available on the website of the Company https://bacilpharma.co.in//

   Members who are desirous to have a physical copy of the Annual Report should send a request to the Company's e-mail id viz., bacilpharma07@gmail.com clearly mentioning their Folio number / DP and Client ID.

4. Since the AGM is being held pursuant to the Circulars issued by the Ministry of Corporate Affairs through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly the facility to appoint a proxy by a Member will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate there at and cast their vote through remote e-voting.

5. Institutional / Corporate Members are requested to send to the Company a scanned copy (pdf/jpg format) of certified Authorisation / Board Resolution with attested specimen signature of the duly authorized signatory (ies) who are authorised to participate in the AGM through VC/OAVM on their behalf and to vote through remote e-voting to the Scrutinizer by email to rcbagdipcs@yahoo.in with a copy marked to evoting@nsdl.co.in/

6. The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday September 17, 2026 to Wednesday, September 23, 2026 (both days inclusive).

7. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 09/2024 dated September 19, 2024, 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.

8. Members are requested to immediately notify the REGISTRARS AND SHARE TRANSFER AGENTS or the DEPOSITORY PARTICIPANTS (in case of shares which have been dematerialised) of any change in their address.

9. Members are requested to update their email address with Depository Participant/Company to enable us to send Annual Report and other communications electronically.

10. Members desiring any additional information/clarification on the Financial Statements are requested to send such requests at the earliest through email on bacilpharma07@gmail.com on or before September 18, 2026. The same will be replied by the Company suitably at the AGM.

11. Members desiring inspection of Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act during the AGM may send their request in writing to the Company to bacilpharma07@gmail.com by September 18, 2026.

12. Since the AGM will be held through VC/OAVM Facility, the Route Map is not annexed in this Notice.

13. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

14. National Securities Depositories Limited ("NSDL") will be providing facility for voting through remote e-Voting, for participation in the 39th AGM through VC/OAVM Facility and e-Voting during the 39th AGM.

15. Members may join the 39th AGM through VC/OAVM Facility by following the procedure as mentioned below which shall be kept open for the Members 30 minutes before the time scheduled to start the 39th AGM and 15 minutes after the scheduled time to start the 39th AGM.

16. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.

17. **E-Voting**

I. In compliance with provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI LODR, the Company is pleased to provide Members facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means, through e-Voting Services provided by National Securities Depository Limited (NSDL). Those Members participating in the AGM through VC/OAVM Facility and who have not cast their vote by remote e-voting shall be able to exercise their right to vote through e-voting system during the AGM.

II. The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM facility but shall not be entitled to cast their vote again.

III. The remote e-voting period commences on Sunday, September 20, 2026 (9:00 am) (IST) and ends on Tuesday, September 22, 2026 (5:00 pm) (IST). During this period Members' of the Company, holding shares as on the cut-off date of Friday, September 18, 2026 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

IV. The process and manner for remote e-voting are as under:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

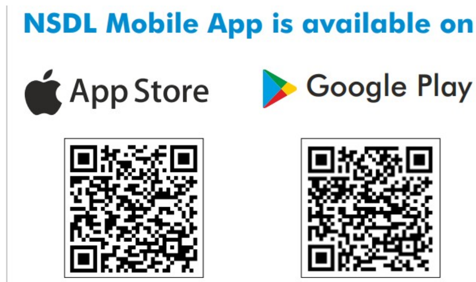
Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	i. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e.NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. ii. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp iii. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. iv. Shareholders/Members can also download NSDL Mobile App

	"**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. 
Individual Shareholders holding securities in demat mode with CDSL	1) Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. 2) After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of **e-Voting service provider i.e. NSDL.** Click on **NSDL** to cast your vote. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. **NSDL** where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

B) Login Method for e-Voting shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

I. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle

II. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period Now you are ready for e-Voting as the Voting page opens.

III. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

IV. Upon confirmation, the message "Vote cast successfully" will be displayed.

V. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

VI. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to rcbagdipcs@yahoo.in with a copy marked to evoting@nsdl.co.in.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories/ company for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to bacilpharma07@gmail.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to bacilpharma07@gmail.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.

1. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

2. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-Voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for remote e-Voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at bacilpharma07@gmail.com. The same will be replied by the company suitably.

6. Members who would like to express their views during the AGM may per-register themselves as a speaker by sending their request from their registered e-mail address mentioning their name, demat account number/folio number, PAN, mobile number at bacilpharma07@gmail.com September 18, 2026. Members who have registered as speakers will only be allowed to express their views during the AGM. The Company reserves the right to restrict the number of speakers depending on the available of time for the AGM.

A. Other Instructions:

I. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of September 18, 2026 as per the Register of Members/Statements of beneficial ownership maintained by the Depositories, i.e., NSDL and CDSL. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holds shares as of the cut-off date i.e. September 18, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or bacilpharma07@gmail.com.
However, if you are already registered with NSDL for remote e-Voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following no.: 022-48867000 and 022-24997000.

II. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

III. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or casting vote through e-voting system during the meeting.

IV. Ramesh Chandra Bagdi & Associates., Company Secretaries Practicing Company Secretaries has been appointed as the Scrutinizer for providing facility to the Members of the Company to scrutinize the remote e-voting process and casting vote through the e-voting system during the meeting in a fair and transparent manner.

V. During the AGM, the Chairman shall, after response to the questions raised by the Members in advance or as a speaker at the AGM, formally propose to the Members participating through VC/OAVM Facility to vote on the resolutions as set out in the Notice of the 39th AGM and announce the start of the casting of vote through the e-Voting system. After the Members participating through VC/OAVM Facility, eligible and interested to cast votes, have cast the votes, the e-Voting will be disabled by NSDL for voting 15 minutes after conclusion of meeting.

VI. The Scrutinizer shall after the conclusion of voting at the AGM, will first download the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

VII. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai. Subject to receipt of requisite number of votes, the resolutions shall be deemed to be passed at the date of AGM.

For & on behalf of the Board of Directors
BACIL PHARMA LIMITED

Sd/-

CHAITALI KALPATARU SHAH
Director
DIN: 11167778

REGISTERED OFFICE
Office G2/G3, Samarpan Complex, Next To Mirador Hotel, Link Road, Opp Satam Wadi, Chakala, Andheri (East), Sahar P & T Colony, Mumbai, Maharashtra, India, 400099

Place: Mumbai
Date: 29th August, 2026

EXPLANATORY STATEMENT
[Pursuant to Section 102 of the Companies Act, 2013]

Item No 3: Appointment of Ms. Chaitali Kalpataru Shah (DIN: 11167778) as Managing Director of the company:

The Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee at its meeting held on 25th August, 2026 appointed Ms. Chaitali Kalpataru Shah (DIN: 10718852) as 'Managing Director' of the Company, for a period of period of 5 (five) years with effect from 25th August, 2026, subject to approval of the Members of the Company.

Ms. Chaitali Kalpataru Shah has expertise, knowledge and business acumen required for managing the overall business of the Company and his appointment as Managing Director would be beneficial for the Company given the paucity of experienced and skilled personnel. The remuneration proposed for Ms. Chaitali Kalpataru Shah is commensurate with the industry and size of the Company. Ms. Chaitali Kalpataru Shah has no pecuniary relationship directly or indirectly with the Company.

The terms and conditions are set out herein below:

i. TENURE OF APPOINTMENT: The appointment of Ms. Chaitali Kalpataru Shah as Managing Director (change in designation from 'Director' to 'Managing Director') is for a period of 5 years with effect from 25th August, 2026

ii. DUTIES AND RESPONSIBILITIES: Ms. Chaitali Kalpataru Shah, the 'Managing Director' of the Company shall, subject to the provisions of the Companies Act, 2013, and overall superintendence and control of the Board of Directors of the Company, shall perform such duties and exercise such powers, as have been or may, from time to time, be entrusted to, or conferred on him, by the Board of Directors of the Company.

iii. REMUNERATION: Ms. Chaitali Kalpataru Shah shall be entitled to remuneration as stated hereunder in terms of Schedule V of the Companies Act, 2013: Subject to recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors. Since the basic salary to be paid will be net of tax, hence, the tax component on actual basis shall be paid by the Company and accordingly it shall also be considered as perquisite subject to the maximum limit of 30% of the basic salary. The aforesaid perquisites shall be valued as per the provisions of the Income-tax Act and the Rules thereunder, wherever applicable and in absence of any such provision, perquisites shall be valued at actual cost.

Minimum Remuneration - Notwithstanding anything to the contrary herein contained, where in any financial year during the currency of tenure of Ms. Chaitali Kalpataru Shah, the Company has no profits or its profits are inadequate, the Company will pay remuneration by way of basic salary and perquisites as specified above

iv. OTHER TERMS OF APPOINTMENT:

a. Ms. Chaitali Kalpataru Shah shall not become interested or otherwise concerned, directly or through his spouse and/ or children, in any selling agency of the Company

b. The terms and conditions of the appointment of Ms. Chaitali Kalpataru Shah may be altered and varied from time to time by the Board as it may, in its discretion deem fit, irrespective of the limits stipulated under Schedule V to the Act or any amendments made hereafter in this regard in such manner as may be agreed to between the Board and Ms. Chaitali Kalpataru Shah, subject to such approvals as may be required.

c. The appointment may be terminated by either party by giving to the other party six months' notice of such termination or the Company paying six months' remuneration in lieu thereof.

d. Ms. Chaitali Kalpataru Shah will be liable to retire by rotation.

The Board of Directors is of the opinion that the above remuneration being paid / payable to Ms. Chaitali Kalpataru Shah, as Managing Director of the Company, is commensurate with his duties and responsibilities.

The Board considers that his association as Managing Director will be beneficial to and in the interest of the Company.

Additional details of Ms. Chaitali Kalpataru Shah as required pursuant to Companies Act, 2013 (hereinafter referred to as 'the Act') and the Secretarial Standard-2 issued by the Institute of Company Secretaries of India are provided in the table annexed to this Notice.

None of the other Directors/Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested financially or otherwise, in the resolution set out at Item Nos. 3 of the Notice.

Item No 4: Regularization of Additional Director Mr. Omprakash Pyarelal Sonar (DIN: 11031877) as the Director of the Company:

Mr. Omprakash Pyarelal Sonar was appointed as an Additional Director of the Company with effect from 30th June, 2026 by the Board of Directors under Section 161 of the Act. In terms of Section 161(1) of the Act, Mr. Omprakash Pyarelal Sonar holds office only upto the date of the forthcoming Annual General Meeting but is eligible for appointment as a Director. A notice under Section 160(1) of the Act has been received from a Member signifying her intention to propose Mr. Omprakash Pyarelal Sonar appointment as a Director.

Mr. Omprakash Pyarelal Sonar is a professional in the trading industry, with a strong focus on product sales and brand establishment. With over seven years of experience, he has played a key role in driving market growth across diverse product categories. His expertise in online sales strategies and marketplace expansion has been instrumental in enhancing the company's presence and overall business success.

Pursuant to the provisions of Section 152 of the Companies Act, 2013 the directors shall be appointed by the members through Ordinary Resolution in the General Meeting of the company. In view of the same, Mr. Omprakash Pyarelal Sonar shall be appointed as Director by the members in the ensuing Annual General Meeting of the company.

None of the other Directors or Key Managerial Personnel of the Company, is in any way, concerned or interested, financially or otherwise, in the resolution.

Item No 5. Regularization of Additional Director Mr. Vivek Mukesh Yadav (DIN: 11033957), as the Director of the Company.

Mr. Vivek Mukesh Yadav was appointed as an Additional Director of the Company with effect from 30th June, 2026 by the Board of Directors under Section 161 of the Act. In terms of Section 161(1) of the Act, Mr. Omprakash Pyarelal Sonar holds office only upto the date of the forthcoming Annual General Meeting but is eligible for appointment as a Director. A notice under Section 160(1) of the Act has been received from a Member signifying her intention to propose Mr. Vivek Mukesh Yadav appointment as a Director.

Mr. Vivek Mukesh Yadav possesses sound knowledge in the fields of finance, accounts, and corporate management. She brings with her significant experience in financial planning, reporting, and compliance with regulatory frameworks. Her expertise will contribute to the Company's financial and operational strategy.

Pursuant to the provisions of Section 152 of the Companies Act, 2013 the directors shall be appointed by the members through Ordinary Resolution in the General Meeting of the company. In view of the same, Mr. Omprakash Pyarelal Sonar shall be appointed as Director by the members in the ensuing Annual General Meeting of the company.

None of the other Directors or Key Managerial Personnel of the Company, is in any way, concerned or interested, financially or otherwise, in the resolution.

Item No 6 To re-appoint M/s Sarang Shivajirao Chavan & Associates Chartered Accountants (FRN: 159649W) as Statutory Auditors of the Company and to fix their remuneration:

Accordingly, as per the said requirements of the Act, M/s. Sarang Shivajirao Chavan & Associates, Chartered Accountants (Firm Registration No. 159649W) is proposed to be appointed as statutory auditors of the company, for a period of 5 years, commencing from the conclusion of 38th Annual General Meeting till the conclusion of the 42nd Annual General Meeting.

M/s. Sarang Shivajirao Chavan & Associates, Chartered Accountants, have consented to the said appointment and confirmed that their appointment, if made, would be within the limits specified under Section 141(3)(g) of the Act. They have further confirmed that they are not disqualified to be appointed as statutory auditors in terms of the provisions of the proviso to Section 139(1), Section 141(2) and Section 141(3) of the Act and the provisions of the Companies (Audit and Auditors) Rules, 2014.

Brief Profile as under:

Sarang Shivajirao Chavan & Associates*, established in 2023 and headquartered in Ahmedabad, is a registered Chartered Accountancy firm with ICAI, led by* ***CA Sarang Shivajirao Chavan (CA, CS, ICWA, B.Com)****. The firm provides a wide spectrum of services including audit, taxation, GST, corporate law, advisory, and due diligence, catering to listed companies, SMEs, start-ups, and non-profits across diverse sectors such as IT, manufacturing, real estate, financial services, and education. With a strong focus on integrity, excellence, and client-centric solutions, the firm is committed to delivering reliable, value-driven, and ethical professional services.*

The Board of Directors of the Company recommends the passing of the resolution in Item No.06 of the notice as an Special Resolution.

None of the Directors or Key Managerial Persons of the Company (including their relatives), except to the extent of their shareholding in the Company are concerned or interested in the said resolution.

Item No 7 Increase in Authorised Share Capital of the Company and alteration of Capital Clause of Memorandum of Association of the Company

The following statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

In order to broad base the Capital Structure and to meet funding requirements of the Company and to enable the Company to issue further shares, it is proposed to increase the Authorised Share Capital of the Company from Rs. 20,00,00,000 (Rupees Twenty Crore) divided into 2,00,00,000 (Two Crore Equity Shares) of Rs. 10 each to Rs. 70,00,00,000 (Rupees Seventy Crore Only) divided into 7,00,00,000 (Seven Crore Equity Shares) shares of Rs. 10 each ranking pari passu in all respect with the existing Equity Shares of the Company.

As a consequence of increase of Authorised Share Capital of the Company, the existing Authorised Share Capital Clause in Memorandum of Association of the Company be altered accordingly. The proposed increase of Authorised Share Capital requires the approval of members in general meeting u/s 13 and 61 of the Companies Act, 2013.

The new set of Memorandum of Association is available for inspection at the Registered Office of the Company on any working day during business hours. The Board of Directors recommends the above special resolution for your approval.

None of the Directors or any key managerial personnel or any relative of any of the Directors of the Company or the relatives of any key managerial personnel is, in anyway, concerned or interested in the above resolution No. 7.

Item No 8. Regularization of Additional Director Mr. Mahesh Singh (DIN: 11814569), as the Director of the Company.

Mr. Mahesh Singh was appointed as an Additional Director of the Company with effect from 25th August, 2026 by the Board of Directors under Section 161 of the Act. In terms of Section 161(1) of the Act, Mr. Mahesh Singh holds office only upto the date of the forthcoming Annual General Meeting but is eligible for appointment as a Director. A notice under Section 160(1) of the Act has been received from a Member signifying her intention to propose Mr. Mahesh Singh appointment as a Director.

Mr. Mahesh Singh is a professional in the trading industry with over seven years of experience in product sales, brand establishment and business development. He possesses expertise in online sales strategies and marketplace expansion and has successfully contributed to business growth across diverse product categories.

Pursuant to the provisions of Section 152 of the Companies Act, 2013 the directors shall be appointed by the members through Special Resolution in the General Meeting of the company. In view of the same, Mr. Mahesh Singh shall be appointed as Director by the members in the ensuing Annual General Meeting of the company.

None of the other Directors or Key Managerial Personnel of the Company, is in any way, concerned or interested, financially or otherwise, in the resolution.

Item No 9. Regularization of Additional Director Mr. Anil Singh (DIN: 09338444), as the Director of the Company.

Mr. Anil Singh was appointed as an Additional Director of the Company with effect from 25th August, 2026 by the Board of Directors under Section 161 of the Act. In terms of Section 161(1) of the Act, Mr. Anil Singh holds office only upto the date of the forthcoming Annual General Meeting but is eligible for appointment as a Director. A notice under Section 160(1) of the Act has been received from a Member signifying her intention to propose Mr. Anil Singh appointment as a Director.

Mr. Anil Shiv Charan Singh has experience in business management and commercial activities and possesses knowledge of business operations and management. His experience and business acumen are expected to contribute to the Company's strategic decisionmaking and business development.

Pursuant to the provisions of Section 152 of the Companies Act, 2013 the directors shall be appointed by the members through Special Resolution in the General Meeting of the company. In view of the same, Mr. Anil Singh shall be appointed as Director by the members in the ensuing Annual General Meeting of the company.

None of the other Directors or Key Managerial Personnel of the Company, is in any way, concerned or interested, financially or otherwise, in the resolution.

For & on behalf of the Board of Directors
BACIL PHARMA LIMITED

Sd/-

CHAITALI KALPATARU SHAH
Director
DIN: 11167778

REGISTERED OFFICE
Office G2/G3, Samarpan Complex, Next To Mirador Hotel, Link Road, Opp Satam Wadi, Chakala, Andheri (East), Sahar P & T Colony, Mumbai, Maharashtra, India, 400099

Place: Mumbai
Date: 29th August, 2026

DETAILS UNDER REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015:

Name of Director	CHAITALI KALPATARU SHAH
Directors Identification Number (DIN)	11167778
Designation	Managing Director
Nationality	Indian
Date of Birth	15/08/1980
Qualification	MBA
Terms and Condition of Appointment / re-appointment	As mutually Decided by Board of Directors of Company and Ms. Chaitali
Date of first appointment on the Board	16.07.2025
Brief resume & Nature of expertise in specific functional areas	Chaitali Kalpataru Shah is a seasoned professional with sound knowledge in the fields of finance, accounts, and corporate management. She brings with her significant experience in financial planning, reporting, and ensuring compliance with various regulatory frameworks. Her deep understanding of financial systems and strategic planning equips her to contribute meaningfully to the Company's financial and operational strategy, strengthening overall corporate governance and performance.
Disclosure of relationship between Directors inter-se	NA
Names of listed entities in which the personal so holds the Directorship	NA
No. of Shares held in the company	Nil
Membership & Chairmanships of Committees of the Board of the Company	Not applicable for the financial year 2025-26.
No. of board meetings attended during the financial year	Not applicable for the financial year 2025-26.
Board membership of other Companies as on 31st March, 2026 (Listed / Unlisted)	NA
Membership/Chairmanship of Committees of the Board of Directors of other Companies as on 31st March, 2026	NA
Pecuniary relationship directly or indirectly with the company or relationship with the managerial personnel, if any	NA

Name of Director	**MR. OMPRAKASH PYARELAL SONAR**	**MR. VIVEK MUKESH YADAV**
Directors Identification Number (DIN)	11031877	11033957
Designation	Independent Director	Independent Director
Nationality	Indian	Indian
Date of Birth	13/12/980	27/12/2004
Qualification	Graduate	Graduate
Terms and Condition of Appointment / re-appointment	As mutually Decided by Board of Directors of Company and Ms. Chaitali	As mutually Decided by Board of Directors of Company and Director
Date of first appointment on the Board	30.06.2026	30.06.2026
Brief resume & Nature of expertise in specific functional areas	Omprakash Pyarelal Sonar is a professional in the trading industry, with a strong focus on product sales and brand establishment. With over seven years of experience, he has played a key role in driving market growth across diverse product categories. His expertise in online sales strategies and marketplace expansion has been instrumental in enhancing the company's presence and overall business success.	Mr. Vivek Mukesh Yadav possesses sound knowledge in the fields of finance, accounts, and corporate management. He brings with his significant experience in financial planning, reporting, and compliance with regulatory frameworks. He expertise will contribute to the Company's financial and operational strategy.
Disclosure of relationship between Directors inter-se	NA	NA
Names of listed entities in which the personal so holds the Directorship	NA	NA
No. of Shares held in the company	Nil	Nil
Membership & Chairmanships of Committees of the Board of the Company	Not applicable for the financial year 2025-26.	Not applicable for the financial year 2025-26.
No. of board meetings attended during the financial year	Not applicable for the financial year 2025-26.	Not applicable for the financial year 2025-26.
Board membership of other Companies as on 31st March, 2024 (Listed / Unlisted)	NA	NA
Membership/Chairmanship of Committees of the Board of Directors of other Companies as on 31st March, 2026	NA	NA
Pecuniary relationship directly or indirectly with the company or relationship with the managerial personnel, if any	NA	NA

Name of Director	MR. MAHESH SINGH	MR. ANIL SINGH
Directors Identification Number (DIN)	11814569	09338444
Designation	Independent Director	Non-Executive Director
Nationality	Indian	Indian
Date of Birth	07/08/1983	28/02/1972
Qualification	Graduate	Graduate
Terms and Condition of Appointment / re-appointment	As mutually Decided by Board of Directors of Company	As mutually Decided by Board of Directors of Company and Director
Date of first appointment on the Board	25.08.2026	25.08.2026
Brief resume & Nature of expertise in specific functional areas	Mr. Mahesh Singh is a professional in the trading industry with over seven years of experience in product sales, brand establishment and business development. He possesses expertise in online sales strategies and marketplace expansion and has successfully contributed to business growth across diverse product categories.	Mr. Anil Shiv Charan Singh has experience in business management and commercial activities and possesses knowledge of business operations and management. His experience and business acumen are expected to contribute to the Company's strategic decisionmaking and business development.
Disclosure of relationship between Directors inter-se	NA	NA
Names of listed entities in which the personal so holds the Directorship	NA	NA
No. of Shares held in the company	Nil	Nil
Membership & Chairmanships of Committees of the Board of the Company	Not applicable for the financial year 2025-26.	Not applicable for the financial year 2025-26.
No. of board meetings attended during the financial year	Not applicable for the financial year 2025-26.	Not applicable for the financial year 2025-26.
Board membership of other Companies as on 31st March, 2024 (Listed / Unlisted)	NA	NA
Membership/Chairmanship of Committees of the Board of Directors of other Companies as on 31st March, 2026	NA	NA
Pecuniary relationship directly or indirectly with the company or relationship with the managerial personnel, if any	NA	NA