BAL PHARMA LIMITED

Corporate Office
+91 80 4137 9500
info@balpharma.com
5th Floor, Lakshmi Narayan Complex, 10/1,
Palace Road, Bangalore - 560 052, India.

To
Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/2, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Symbol: BALPHARMA

To
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 524824

Date: August 26, 2026

Sub: Intimation regarding 39th Annual General Meeting, Book Closure, Record Date and Cut-off Date

Dear Sir/Madam,

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Bal Pharma Limited ("the Company"), at its meeting held on 12 August 2026, has approved and fixed the date and time for convening the 39th Annual General Meeting ("AGM") of the Company and has also fixed the Book Closure period, Record Date and Cut-off Date in connection with the AGM and payment of dividend for the Financial Year 2025-26.

Accordingly, 39th Annual General Meeting ("AGM") of Bal Pharma Limited ("the Company") is scheduled to be held on Thursday, September 24, 2026 at 11:30 A.M. (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") facility, in accordance with the applicable provisions of the Companies Act, 2013 and rules made thereunder.

The Company has fixed Thursday, September 17, 2026 as the Record Date for determining the eligibility of Members entitled to receive the Final Dividend for the financial year 2025-26, as recommended by the Board of Directors and subject to approval of the Members at the ensuing AGM.

Further, Thursday, September 17, 2026 has also been fixed as the Cut-off Date for determining the eligibility of Members to vote electronically on the resolutions proposed to be considered at the 39th AGM.

The relevant dates are as follows:

Particulars	Date
39th Annual General Meeting	Thursday, September 24, 2026 at 11:30 A.M.
Record Date for Final Dividend	Thursday, September 17, 2026
Cut-off Date for E-voting	
Book Closure Period	Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive)
Commencement of E-voting	Monday, September 21, 2026 at 9:00 A.M.
End of E-voting	Wednesday, September 23, 2026 at 5:00 P.M.

Please takes this intimation on your records

Thanking You.

For Bal Pharma Limited

Shreepada ML

Digitally signed by Shreepada ML
DN: cn=Shreepada ML, o, ou, email=sribhat111@gmail.com, c=US
Date: 2026.08.26 15:30:56 +05'30'

BAL PHARMA LTD. CIN L85110KA1987PLC008368 BENGALURU

Shreepada ML
Company Secretary and Compliance officer
ICSI M No : A66681