

# BACIL PHARMA LIMITED

Reg Office: G2 & G3 Samarpan Complex, Next to Mirador Hotel, Chakala, Andheri East, Mumbai - 400099

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Tel/Fax: 22618327

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Date: 29<sup>th</sup> June, 2026

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

Scrip Code: 524516

**Subject: Withdrawal of Intimation for Appointment of Independent Directors**

With reference to our intimation dated 29<sup>th</sup> June, 2026 regarding the appointment of Mr. Aayush Shah and Mr. Ankitkumar Surendrakumar Agrawal as Non-Executive Independent Directors of the Company, we wish to inform you that the said intimation is hereby withdrawn.

The Company has not received the necessary consent and other required documents from the proposed directors. Accordingly, the proposed appointments have not been approved by the Board.

You are requested to take the above information on record.

Thanking You.

Yours faithfully,

**For Bacil Pharma Limited**

**Mrs. Chaitali Kalpataru Shah**  
Director  
DIN: 11167778