

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: 18th June, 2026

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

Scrip Code: 524516

Subject: Intimation of Proposed Incorporation of Wholly-Owned Subsidiary

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Bacil Pharma Limited proposes to incorporate a wholly-owned subsidiary company in the name and style of “**Bacil Research & Development Private Limited**”, subject to approval of the Registrar of Companies and other applicable statutory authorities.

The proposed company shall be incorporated as a private limited company and shall be a wholly-owned subsidiary of Bacil Pharma Limited.

The incorporation is proposed with the objective of undertaking research and development activities and such other allied activities as may be permitted under applicable laws.

Kindly take the above on record and acknowledge receipt.

Thank you.

Yours faithfully,

For Bacil Pharma Limited

Mrs. Chaitali Kalpataru Shah
Director & CFO
DIN: 11167778