

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: 28.07.2026

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB- Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SCRIP CODE: 524516

Dear Sir / Madam,

In continuation to our letter dated 7th July, 2026, it is hereby informed that the Company has incorporated a wholly owned subsidiary in the name and style of BACIL RESEARCH & DEVELOPMENT PRIVATE LIMITED. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are hereby enclosed as Annexure-A.

This is for your information and records.

Thanking You.

Yours Sincerely,

For Bacil Pharma Limited

Shah Chaitali Kalpataru
Digitally signed by
Shah Chaitali Kalpataru
Date: 2026.07.28
17:54:11 +05'30'

Ms. Chaitali Kalpataru Shah
Director & CFO
DIN: 11167778



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that BACIL RESEARCH & DEVELOPMENT PRIVATE LIMITED is incorporated on this TWENTY EIGHTH day of JULY TWO THOUSAND TWENTY SIX under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U72100MH2026PTC474072**

The Permanent Account Number (PAN) of the company is **AAOCB9909L***

The Tax Deduction and Collection Account Number (TAN) of the company is **MUMB40406C***

Given under my hand at Manesar this TWENTY EIGHTH day of JULY TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS, CRC MANESAR 2
Date: 2026.07.28 15:34:45 IST

Banwari Sharma

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

BACIL RESEARCH & DEVELOPMENT PRIVATE LIMITED

OfficeG2 Samarpan Complex, Link Road Opp. Satam Wadi, Sahar P & T Colony, Mumbai, Mumbai- 400099, Maharashtra

*as issued by Income tax Department

