



BAL PHARMA LIMITED

The Manager-Listing Compliance
National Stock Exchange of India Ltd
Mumbai.

Corporate Office

+91 80 4137 9500
info@balpharma.com
18.05.2026
5th Floor, Lakshmi Narayan Complex, 10/1,
Palace Road, Bangalore - 560 052, India.

BSE Limited
Mumbai.

Dear Sir,

Sub: Notice for the Board Meeting.
Ref: Regulation 29 of SEBI(LODR) Regulations, 2015.

With reference to the above, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on **27th May 2026 i.e on Wednesday to *inter alia*** consider transacting the following business.

1. Approval of Audited Standalone and Consolidated financial results of the Company for the quarter and financial year ended 31.03.2026.
2. Approval of Audited Standalone and Consolidated accounts of the Company together with Auditors reports, for F.Y ended 31.03.2026.
3. To recommend dividend, if any, for the financial year ended 31.03.2026.
4. To appoint Internal Auditors & Cost Auditors for F.Y 2025-26.
5. To approve grant of stock options to the employees of the Company under "Bal Pharma Ltd – Employee Stock Option Plan -2025".

Further, pursuant to amended provisions of SEBI (Prohibition of Insider Trading Regulations), 2015 and as per the Code of Conduct of the Company, the trading window for dealing in securities of the Company by its designated persons/employees and their immediate relatives was closed from 01.04.2026 up to close of business hours on 29.05.2026 i.e 48 hours after declaration of financial results of the Company, for the financial year ended 31.03.2026.

Please take this intimation on record.

Thanking You.

For Bal Pharma Ltd

Shailesh Siroya
Authorised Signatory

