BACIL PHARMA LIMITED

CIN: L24200MH1987PLC043427
Registered Office: G2 & G3, Samarpan Complex, Next to Mirador Hotel, Chakala, Andheri East, Mumbai - 400099;
Tel: 22618452/22661541; Tel/Fax: 22618327; Email Id: bacilpharma07@gmail.com; Website: www.bacilpharma.co.in

Date: 09/07/2026

To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 524516

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company held on Thursday, 9th July 2026, the board considered and approved the following:

1. Board Approved the proposal for raising funds by way of a Rights Issue of equity shares to of the Company for an aggregate amount of up to ₹50,00,00,000 (Rupees Fifty Crores Only), in accordance with the applicable provisions of the Companies Act, 2013, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, subject to such statutory and regulatory approvals as may be required.

2. The board approved the proposal for increase in the Authorised Share Capital of the Company, by addition of Rs. 45,00,00,000 (Rupees Forty-Five Crores Only) divided in to 4,50,00,000 (Four Crores Fifty Lakhs) Equity Shares of Rs. 10/- each face value, the post increase authorised capital of the company will be Rs. 65,00,00,000 (Rupees Sixty-Five Crores Only) and Consequent alteration of the Capital Clause of the Memorandum of Association of the Company and other related documents, if required, subject to the approval of the shareholders of the Company, in coming General Meeting of the Company.

3. The Board took on records the appointments of intermediaries for Right Issue as follows:

   i) Registrar for Right Issue:

   M/s Purva Sharegistry (India) Private Limited
   9 Shiv Shakti Industrial Estate, J R Boricha Marg, Lower Parel (E), Mumbai, Maharashtra, 400011
   SEBI Registration No.: INR000001112

   ii) Banker to the Issue:

   Axis Bank Limited (Sakinaka Branch) Andheri Mumbai

   iii) Monitoring Agency:

   Acuite Ratings & Research Limited, as "Monitoring Agency" as per SEBI ICDR Regulations Requirements.

4. The Board Approved the resignation of Mr. Dinesh Chander Notiyal (Independent Director of the Company) and Ms. Avani Savjibhai Godhaniya (Independent Director of the Company) from the board of the company.

5. The board of directors approved and formed a Right issue Committee as follows:

Sr. No.	Name	Designation on Board	Designation in Right Issue Committee
1	Chaitali Kalpataru Shah	Executive Director & CFO	Chairman
2	Vivek Mukesh Yadav	Independent Director	Member
3	Omprakash Pyarelal Sonar	Independent Director	Member

6. The Board of Directors Authorised Ms. Chaitali Kalpataru Shah (Executive Director & CFO) and Company Secretary to make applications, singing of documents/applications/undertaking/deeds/agreements on behalf of the company with respect to the Right Issue proposal approved by board of directors.

Further, in continuation of our earlier intimation regarding closure of the Trading Window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives until 48 hours after the declaration of the outcome of the aforesaid Board Meeting.

The meeting commenced at 06:00 P.M. and concluded at 07:00 P.M.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For Bacil Pharma Limited

Shah Chaitali Kalpataru
Digitally signed by Shah Chaitali Kalpataru
Date: 2026.07.09 19:20:32 +05'30'

Mrs. Chaitali Kalpataru Shah
Director & CFO
DIN: 11167778

Dinesh Chander Notiyal

Kh. No 18/18, Gali No 6, A-Block,
Amrit Vihar Burari, North Delhi, 110084

<u>Resignation Letter</u>

Date: 09th July, 2026

From,

Dinesh Chander Notiyal
Kh. No 18/18, Gali No 6, A-Block,
Amrit Vihar Burari, North Delhi, 110084

To,

The Board of Directors
Bacil Pharma Ltd
Office G2/G3, Samarpan Complex, Next To Mirador Hotel, Link Road,
Opp Satam Wadi, Chakala, Sahar, Andheri (East),
Sahar P & T Colony, Mumbai, Maharashtra, India, 400099

Sub: **<u>Resignation from Directorship</u>**

Dear Sir,

Due to my pre-occupation in other assignments, I am not in a position to devote my time to the affairs of the Company. Accordingly, I have submitting my resignation as Director of the company with w.e.f. **09th July, 2026.**

I therefore, request you to treat this letter as my resignation from the Director of the Company.

I would like to place my sincere appreciation to the Board.

Thanking You,

Yours Faithfully,

Dinesh Chander Notiyal
Director
DIN: 10289995

Ms. Avani Savjibhai Godhaniya

Sai Sahara Apt Room No.17 Tulinj Road
,Nallosapare E,Thane,Vasai,401209,
Maharashtra,India

<u>Resignation Letter</u>

Date: 09th July, 2026

From,

Ms. Avani Savjibhai Godhaniya
Sai Sahara Apt Room No.17 Tulinj Road
,Nallosapare E,Thane,Vasai,401209,
Maharashtra,India

To,

The Board of Directors
Bacil Pharma Ltd
Office G2/G3, Samarpan Complex, Next To Mirador Hotel, Link Road,
Opp Satam Wadi, Chakala, Sahar, Andheri (East),
Sahar P & T Colony, Mumbai, Maharashtra, India, 400099

Sub: **<u>Resignation from Directorship</u>**

Dear Sir,

Due to my pre-occupation in other assignments, I am not in a position to devote my time to the affairs of the Company. Accordingly, I have submitting my resignation as Director of the company with w.e.f. **09th July, 2026.**

I therefore, request you to treat this letter as my resignation from the Director of the Company.

I would like to place my sincere appreciation to the Board.

Thanking You,

Yours Faithfully,

Avani Savjibhai Godhaniya
Director
DIN: 10387729

The required details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under –

Name	Mr. Dinesh Chander Notiyal
Designation	Independent Director
Reason for Resignation	Due to time constraints and other engagements, I am unable to continue as an independent Director of the Company and hereby tender my resignation.
Date of Resignation	09th July 2026
Effective Date of Cessation	09th July 2026
Brief profile	Not Applicable
Disclosure of Relationship between Directors	Not Applicable
Additional information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for resignation	Enclosed
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

The required details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under –

Name	Ms. Avani Savjibhai Godhaniya
Designation	Independent Director
Reason for Resignation	Due to time constraints and other engagements, I am unable to continue as an independent Director of the Company and hereby tender my resignation.
Date of Resignation	09th July 2026
Effective Date of Cessation	09th July 2026
Brief profile	Not Applicable
Disclosure of Relationship between Directors	Not Applicable
Additional information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for resignation	Enclosed
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.