

# 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: [bacilpha@yahoo.com](mailto:bacilpha@yahoo.com)/ [bacilpharma07@gmail.com](mailto:bacilpharma07@gmail.com); Website: [www.bacilpharma.com](http://www.bacilpharma.com)

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Date: 23/06/2026

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

Scrip Code: 524516

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of **Bacil Pharma Limited** is scheduled to be held on **Friday, 26<sup>th</sup> June, 2026** at the Registered Office of the Company, inter alia, to consider and evaluate proposals for raising funds by the Company through one or more permissible modes, subject to such statutory and regulatory approvals as may be required, including but not limited to:

- Preferential Issue (including preferential allotment of equity shares and/or convertible securities);
- Rights Issue;
- Any other permissible mode or combination thereof, as may be considered appropriate by the Board, 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.

The Board may also consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives from **today until 48 hours after the declaration of the outcome of the Board Meeting**, if applicable.

The outcome of the Board Meeting shall be intimated to the Stock Exchange in accordance with the applicable provisions of the SEBI Listing Regulations.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

**For Bacil Pharma Limited**

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