



BAL PHARMA LIMITED

The Manager – Listing Compliance
National Stock Exchange of India Ltd
Mumbai

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 11th February 2026 i.e on Wednesday to *Inter alia* consider approval of Un-audited standalone and consolidated financial results of the Company for the quarter ended 31.12.2025

Further, Pursuant to amended provisions of SEBI (Prohibition of Insider Trading Regulations) 2015 and as per provisions of 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 01.01.2026 up to 16.02.2026 i.e 48 hours after declaration of financial results of the Company for the quarter ended 31.12.2025.

Please take this Intimation on record

Thanking you,

For Bal Pharma Ltd

**SHAILES
H SIROYA**

Digitally signed by SHAILESH SIROYA
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SIROYA
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Shailesh Siroya
Managing Director
Din:00048109

Corporate Office

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03.02.2026