



BAFNA PHARMACEUTICALS LIMITED

REGD. OFFICE: "BAFNA TOWERS", NO.299, THAMBU CHETTY STREET, CHENNAI - 600001, TAMIL NADU, INDIA
PHONE: 044-25267517/25270992/42677555, FAX: 91-44-25231264, Email: info@bafnapharma.com, Website: www.bafnapharma.com
CIN:L24294TN1995PLC030698

Date: February 05, 2026

To

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| BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001. | National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051. |
| Scrip Code: 532989 | Scrip Code: BAFNAPH |

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 29 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 is scheduled to be held on **Wednesday, the February 11, 2026**, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended December 31, 2025.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares by the Designated Persons of the Company and their immediate relatives, remains closed from **January 01, 2026 to February 13, 2026 (both days inclusive)** for the purpose of considering the Un-Audited Financial Results of the Company for the Quarter ended December 31, 2025.

We request you to take the information on record.

Thanking You.

For **BAFNA PHARMACEUTICALS LIMITED**

Mohanachandran A
Company Secretary & Compliance Officer