

BACIL PHARMA LIMITED

Reg Office: G2 & G3 Samarpan Complex, Next to Mirador Hotel, Chakala, Andheri East, Mumbai – 400099
Email Id: bacilpha@yahoo.com, CIN: L24200MH1987PLC043427, Tel: 22618452/22661541, Tel/Fax: 22618327

Date: 05-08-2025

To,
The Manager (Listing),
BSE Limited
PJ Tower, Dalal Street, Fort, Mumbai – 400 001

Sub.: Intimation of Board Meeting to be held on Tuesday, 12th August, 2025 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th August, 2025 to consider and approve, inter-alia, the following business:

1. Approval of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2025;
2. Discussion over the Resignation of Manager Mr. Ganpat Dhondur Salekar.
3. Any other business with the permission of Chairperson.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,

For Bacil Pharma Limited

Shah Chaitali
Kalpataru

Digitally signed by
Shah Chaitali Kalpataru
Date: 2025.08.05
11:18:16 +05'30'

Ms. Chaitali Kalpataru Shah
Director & CFO
DIN: 11167778