



# BAL PHARMA LIMITED

## Corporate Office

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Palace Road, Bangalore - 560 052, India.

06.11.2025

To,  
The Manager-Listing  
National Stock Exchange of India Ltd  
Mumbai.

Dear Sir,

Sub : Clarification regarding outcome of the Board Meeting held on 11.08.2025.  
Ref : Your e-mail dated 04.11.2025.

With reference to the above cited subject and reference, we would like to furnish our clarification as follows,

We has intimated to the exchanges on 29.07.2025 regarding the Notice of the Board meeting scheduled to be held on 11.08.2025 and in the intimation, we has included among other agenda items, a proposal for merger of Lifezen Healthcare Pvt Ltd a subsidiary of the Company with Bal Pharma Limited.

Board of Directors of the Company at their meeting held on 11.08.2025 has taken up this agenda item for consideration but due to inadequate data, has decided to defer this matter and instructed the management to re-present this proposal with all the necessary details, so that the Board may take informed decision.

We request you to take this clarification on the outcome of the board meeting, on record.

For Bal Pharma Limited

  
Authorized Signatory

