

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: 11th July, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Script Code: 524516; Script ID: BACPHAR

ISIN - INE711D01018

Subject: Intimation of Meeting of Board of Director schedule to be held on Wednesday 16th July, 2025 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the meeting of Board of directors scheduled to be held on Wednesday 16th July 2025 at the registered office address at G2 & G3 Samarpan Complex, Next to Mirador Hotel, Chakala, Andheri East, Mumbai - 400099 to inter alia discuss, consider and approve agendas as follows: -

1. To consider and discuss the appointment of a new Executive Director and Chief Financial Officer (CFO) of the Company;
2. To consider and discuss the resignation of the present Chief Financial Officer (CFO) of the Company.
3. Any other business with the permission of chair.

Further, please note that the outcome of the said meeting will be duly intimated to the Stock Exchange in accordance with the applicable regulatory provisions.

You are requested to take this on your record and acknowledge receipt.

Thanking You,

For BACIL PHARMA LIMITED

Prakash

bhoorchand

Shah

Digitally signed by
Prakash bhoorchand

Shah

Date: 2025.07.11

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PRAKASH BHOORCHAND SHAH

DIRECTOR

DIN: 01136800

From,
Jayesh R.Patil
23/3, Bhai Bandarkar Colony,
Captain Prakash Pethe Marg,
Cuffe Parade,
Mumbai – 400005

11th July, 2025

To,
The Board of Directors
Bacil Pharma Limited
G2 & G3, Samarpan Complex,
Next to Mirador Hotel,
Chakala, Andheri East,
Mumbai – 400099

Sub.: Resignation from the post of Chief Financial Officer (CFO)

Dear Sir/Madam,

I hereby inform you that, I am resigning from my position as Chief Financial Officer (CFO) at Bacil Pharma Limited effective from today i.e. 10/07/2025.

Thank you for your support and the opportunities that you have provided me during the last 18 years.

I wish you and the Company the very best going forward.

Yours Sincerely,



(Jayesh R. Patil)