



BAL PHARMA LIMITED

Corporate Office

+91 80 4137 9500

info@balpharma.com

5th Floor, Lakshmi Narayan Complex, 10/1,
Palace Road, Bangalore - 560 052, India.

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

12.01.2026

BSE Limited
Mumbai

Dear Sir,

Sub: Newspaper publications.

Ref: Compliance with Regulation 47 of SEBI (LODR) Regulations, 2015.

With reference to the above, we are submitting to the exchange newspaper advertisements of postal ballot notice issued by the Company on 08.01.2026 and published in Financial Express (English) and Sanjevani (Kannada) on 09.01.2026

Please take the intimation on record.

Thanking You.

For Bal Pharma Ltd

**SHAILESH
H SIROYA**

Digitally signed by SHAILESH SIROYA
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Date:2026.01.12 16:12:34 +05'30'

Authorised Signatory

Enclosed : Copies of newspaper Publications

