



Bharat Parenterals Limited

Registered Office & Works:
Survey No.: 144-A, Jarod-Samlaya Road, Vill. Haripura,
Ta. Savli, Dist. Vadodara - 391520 (Guj.) India.
Mobile : 99099 28332
E-mail: info@bplindia.in, Web.: www.bplindia.in
CIN NO: L24231GJ1992PLC018237
(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

Date: January 22, 2026

To,
Corporate Relations Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 541096

Dear Sir/Madam,

Subject: Intimation of Board Meeting.

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 Friday, January 30, 2026 at the registered office of the company to consider, approve and take on record the Unaudited Standalone & Consolidated Financial Results for the quarter and Nine Month ended December 31, 2025 and to consider any other business with the permission of the Chair

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and its immediate relatives, the Trading Window for dealing in securities of the company for all the Designated persons has already been closed with effect from Thursday, January 01, 2026 till Forty-eight (48) hours after the declaration of the said financial results of the company.

The notice is also available on the website of the Company at www.bplindia.in

You are requested to take the same on record.

Thanking You,

For, Bharat Parenterals Limited

Mr. Sharmin Soni
Company Secretary & Compliance Officer
ICSI M.No: A-75694

Place: Vadodara