## **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: 29th September, 2025

To, BSE Limited

Asst. General Manager, Department of Corporate Relations, P.J, Towers, Dalal Street, Fort, Mumbai- 400001.

Scrip Code: 524516

Sub.: Intimation for Trading Window Closure for the quarter ended 31st December 2025.

Dear Sir,

This is to inform that the trading window for the purpose of trading in the Shares of the Company by Designated Persons of the Company framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, will remain close from 1<sup>st</sup> January, 2026 till 48 hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Un-Audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2025.

The date of the Board Meeting for the aforesaid purpose shall be intimated to Stock exchange separately. Kindly take the same on record.

Thanking you

Yours Faithfully, For Bacil Pharma Limited

Shah Chaital Digitally signed by Shah Chaital Kalpataru Date: 2025.12.29 18:48:21 +05:30'

Ms. Chaitali Kalpataru Shah

Director DIN: 11167778