



# BAFNA PHARMACEUTICALS LIMITED

REGD. OFFICE: "BAFNA TOWERS", NO.299, THAMBU CHETTY STREET, CHENNAI – 600001, TAMIL NADU, INDIA  
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CIN:L24294TN1995PLC030698

Date: August 21, 2025

To

<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051.
Scrip Code: 532989	Scrip Code: BAFNAPH

Dear Sir / Madam,

**Subject: Intimation for Date of 30<sup>th</sup> Annual General Meeting of the Company,  
Book Closure & Cut-off Date**

We hereby inform you the following in connection with the 30<sup>th</sup> Annual General Meeting of the Company:

- i). **Annual General Meeting:** The 30th Annual General Meeting (AGM) of the Company will be held on **Friday, September 19, 2025, at 10:00 A.M (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
- ii). **Book Closure:** The Register of Members and Share Transfer Books of the company will remain closed from **Saturday, September 13, 2025 to Friday, September 19, 2025** (both days inclusive), pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- iii). **E-Voting:** The company has engaged Central Depository Services (India) Limited ("CDSL") for providing E-Voting services and VC/OAVM facility for this AGM. Details of e-voting are as follows:

Cut-off date for determining eligibility for the remote e-voting & poll at the AGM	Friday, September 12, 2025
E-Voting Start Date and Time	Tuesday, September 16, 2025 (9:00 AM)
E-Voting End Date and Time	Thursday, September 18, 2025 (5:00 PM)

This is for your kind information and records. Kindly acknowledge the receipt.

Thanking You.

For **BAFNA PHARMACEUTICALS LIMITED**

**Mohanachandran A**  
Company Secretary & Compliance Officer