



Bal Pharma Limited

To

The Manager-Listing

2.9.2021

National Stock Exchange of India Ltd

Mumbai.

To

Manager-Listing

BSE Limited

P.J Towers

Mumbai.

Dear Sir,

Sub : News paper advertisement for Notice of 34th Annual General Meeting,
e.voting and Book Closure.

Ref : Clause 47 of SEBI (LODR) Regulations,2015.

With reference to the above cited subject and reference, we are submitting to the exchanges the advertisement published in in Financial Express (English Version) and in Sanjayvani (Kannada Version) on 1st September 2021, regarding the notice for our 34th Annual General Meeting , e-voting details and book closure dates.

Please take this intimation on record.

Thanking You.

For Bal Pharma Ltd

Authorised Signatory.

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