



Bal Pharma Limited

Regd Office: # 21&22, Bommasandra Industrial Area, Bangalore-560099.
CIN # L85110KA1987PLC008368

To
The Manager-Listing
National Stock Exchange of India Ltd
Mumbai.

03/09/2025

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 the Notice for 38th Annual General Meeting of the Company together with e-voting and book closure information for the financial year ended 31.03.2025, published in Financial Express (English) and Sanjayvani (Kannada) on 03.09.2025.

Please take the intimation on record.

Thanking You.

For Bal Pharma Ltd

V

HIMESH

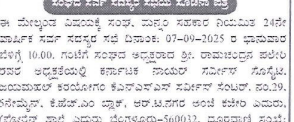
Authorized Signatory.

Digitally signed by V HIMESH
DN: c=IN, postalCode=560061, st=KARNATAKA,
street=BANGALORE, i=BANGALORE, o=Personal,
serialNumber=08347611632757694843499,
bdf5e4817d4c2436a70a1671b49171350a6,
pseudonym=3d740949ee6035d777262ef8
195,
2.5.4.20=8edbi ccb181749a495097a1bac6ee
664b703766d59: ca=8a3386e53ec22,
email=VHIMESH@BALPHARMA.COM, cn=V
HIMESH
Date: 2025.09.03 15:48:01 +05'30'

Enclosed : Copies of the newspaper publications.

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MCCS/024/2025-26 30-08-2025

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ಗೌರವದೊಡನೆ ಅಧಿಕಾರವುಳ್ಳವರನ್ನು
ನಿರ್ದೋಷವಾಗಿ, ವಸ್ತುವಿನ್ಮಾನದಿಂದ-ದೋಷ,
ನಿರ್ದೋಷವಾಗಿ ಮುಂತಾದವುಗಳ
ಅಧಿಕಾರವುಳ್ಳವರನ್ನು ಸಾರ್ವಜನಿಕರು
ನಿರ್ದೋಷವಾಗಿ, ವಸ್ತುವಿನ್ಮಾನದಿಂದ-ದೋಷ,



ACE is hereby given that the Special Shareholders' Meeting of ACE Technology Limited ("the Company") at JKM Plaza, Dynamic Aeronautics Building, will be held on or around thereunder and as per the agenda, to transact the businesses, as follows:

In connection, the Shareholder(s) Pursuant to General Circular Notice No. 007-2024 issued by the Company dated September 19, 2024, issued by the Board of Directors respectively, the date of the AGM is hereby fixed on September 24, 2024-25 at 10:00 AM.

The AGM shall be held at the registered with the Company/Registrar of Companies under the name of AGM Notice and the Annual Report of the Company for the year ended 2023-24 shall be made available for dispatch of the AGM Notice via e-mail to all the Shareholders of the Company. The Annual Report covering all the financial statements of the Company at <https://dynamic.aerotech.com.sg>, website of Stock Exchanges Ltd., Singapore Exchange Securities Trading Limited and TechFin Technologies Limited at www.techfin.com.sg.

This Notice is also given pursuant to Section 336(1)(b) of the Companies Act, 2008 and Disclosure Requirements (DR) 9 of the Listing Agreement between the Members and Share Transferor Board of Directors of the Company for 2025, to Tuesday, September 30, 2025.

Remote E-Voting Instructions:
In compliance with the provisions of the Companies Act, 2008 and the Listing Agreement, the following instructions are being provided to the Shareholders of the Company for the purpose of attending the AGM remotely through the e-voting system:

will be provided with the facility using electronic voting system as detailed in the AGM Notice.

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C TECHNOLOGIES LIMITED
CIN: L72200KA1973PLC002308
Izaza, Dynamic Aeropolis, 55, KIADB Aerospace Park,
49, India. Ph: +91 80 2111 1223, +91 80 2204 0535
usa.com, email: investorrelations@cdynanatics.net

Annual General Meeting (AGM) of the Members of Dynamic
(") will be held on Tuesday, 30th September 2025, at 11.00 A.M

14/2020 dated April 08, 2020, 20/2020 dated May 05, 2020, read
ed in this regard, the latest being General Circular No. 09/2024

relevant statutory documents is available on the website of the www.nseindia.com/downloads/finresults/ANNUAL_REPORT_2025.pdf, on the www.nseindia.com & www.bseindia.com and on the website of evoting.kfintech.com.

of Section 108 of the Act and Rule 20 of the Rules, as amended
 ons of Regulation 44 of the SEBI Listing Regulations, shareholders
 to cast their votes on all resolutions set forth in the Notice of AGM
 working facility, provided by E&S Technopolar Limited, which is

g, he/she may obtain the User ID and Password in the manner as

resolution is cast by the shareholder, the shareholder would not ntly. The remote e-voting shall be disabled for voting thereafter to vote electronically beyond the said date and time.

FAQs) and E-voting user manual available at the "download" h.com or may Contact Mrs. C Rajitha Cholleti, Vice President, um Tower B, Plot 31 & 32, Financial District, Nanakramguda, d - 500 032, Telangana at toll free No. 1800 309 4001 or Email at

Chief Legal Officer & Company Secretary

(continued)

ಪೂರ್ವ 15, 2014 ರಂದು ಬಿಡುಗಡೆ ಮಾಡಿದ ಸಂಪನ್ಮೂಲ ಸಂರಕ್ಷಣೆ ಮತ್ತು ಪರಿಸರ ಸಂರಕ್ಷಣೆ
ನಿರ್ದೇಶನ, ಪರಿಸರ ಸಂರಕ್ಷಣೆ ಮತ್ತು ಪರಿಸರ ಸಂರಕ್ಷಣೆ ಮತ್ತು ಪರಿಸರ ಸಂರಕ್ಷಣೆ
(48) ನಿಯಂತ್ರಣ ಮತ್ತು ಸಂರಕ್ಷಣೆ www.epa.gov ಮತ್ತು www.epa.gov
<http://www.epa.gov> ಮತ್ತು <http://www.epa.gov> ಮತ್ತು <http://www.epa.gov>

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ಸಿಟಿಮ್ಯಾನ್ ಲಿಮಿಟೆಡ್
(CIN:L52227KA1802PLC013512)
ಮೊ. ಕಛೇರಿ, ಬಿ. 151 (ಮುಖ್ಯ ಮಹಡಿ 41/35), 1ನೇ ಮಹಡಿ, ಫುಲಮೆಡ್ ರಸ್ತೆ,
ಹೊಸಕೋಟೆ, ಬೆಂಗಳೂರು-560028

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NOTICE

The Board of Directors of the Corporation has declared a cash dividend of \$0.10 per share of common stock, payable on or about May 15, 2024 to shareholders of record as of April 15, 2024.

சென்னை, 21, 2019 (ஈழ) -

www.dhammadownload.com (www.dhammadownload.com) www.dhammadownload.com
www.dhammadownload.com (www.dhammadownload.com) www.dhammadownload.com

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ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಸಂಪನ್ಮೂಲ ಸಚಿವರು	ಕರ್ನಾಟಕ, 27 ಮಾರ್ಚ್ 2025 ರಂದು
ಶ್ರೀ ಬಿ.ಎಸ್. ಶರಣ್, ಸಂಪನ್ಮೂಲ ಸಚಿವರು	9.00 ಗಂಟೆಗೆ (ಬು.ಪು.)

1. අනුමැතිය ලබාදීම සඳහා අවශ්‍ය වන ප්‍රධාන කාරණා

ಮಾನ್ಯ ಸದಸ್ಯರು: ಇದು ಒಂದು ಸಾಮಾನ್ಯ ಅಭಿಪ್ರಾಯವಾಗಿದೆ. ಈ ಸಂದರ್ಭದಲ್ಲಿ, ಈ ಸಂಸತ್ತಿನಲ್ಲಿ ಈ ವಿಷಯವನ್ನು ಚರ್ಚಿಸುವುದು ಸರಿಯಾದದ್ದು. ಈ ಸಂದರ್ಭದಲ್ಲಿ, ಈ ಸಂಸತ್ತಿನಲ್ಲಿ ಈ ವಿಷಯವನ್ನು ಚರ್ಚಿಸುವುದು ಸರಿಯಾದದ್ದು.

18-00000-10000

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