



Bal Pharma Limited

12.08.2024

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

BSE Limited
Mumbai.

Dear Sir,

Sub : Book Closure Intimation.
Ref : Company ISIN # 083D01012.

With reference to the above , we would like to inform the exchanges and depositories that the Register of Members and Share Transfer books of the Company will remain closed from 19th September 2024 to 25th September 2024 (both days inclusive) to ascertain the entitlement of dividend and for the 37th Annual General Meeting of the Company scheduled to be held on 25.09.2024, i.e on Wednesday through audio visual means.

Please take this intimation on record.

Thanking You.

For Bal Pharma Ltd

Authorised Signatory

CC to : CDSL, Mumbai & NSDL, Mumbai