



Bal Pharma Limited

12.08.2025

To,
The Manager-Listing
BSE Limited
Mumbai.

National Stock Exchange of India Ltd
Mumbai.

Dear Sir,

Sub : Record date for Dividend.

With reference to the above , the Board of Directors at their meeting held on 11.08.2025 has fixed 18th September 2025 as the record date for the payment of dividend for the financial year ended 31.03.2025, which is subject to the approval of the shareholders of the Company at the 38th Annual General Meeting convened to be held on 25th September 2025.

Please take this intimation on record.

For Bal Pharma Limited

Shailesh Siroya
Managing Director

CORPORATE OFFICE : 5th Floor, Lakshmi Narayan Complex, 10/1, Palace Road, Bengaluru - 560 052. India

Ph. : 91 - 80 - 41379500 Fax : 91 - 80 - 22354057 / 58

Email : info@bapharma.com Website : www.balpharma.com

CIN # L85110KA1987PLC008368

REGD. OFFICE & FACTORY : 21 & 22, Bommasandra Industrial Area, Bengaluru - 560 099. Ph. : 41570813 / 19 Fax : 41570820