Bal Pharma Limited

17.03.2021

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

BSE Limited
Mumbai.

Dear Sir,

Sub : Out Come of the Board Meeting.

With reference to the above and pursuant to applicable provisions of Chapter V of SEBI (ICDR) Regulations, 2018 and Section 42 of the Companies Act,2013 & Companies (Prospectus and allotment of Securities) Rules, 2014 as amended from time to time , the Board of Directors of the Company at their meeting held on today i.e 17.03.2021 has *inter alia* approved the allotment of 6,50,000 equity shares of Rs.10/- each with a premium of Rs.40/- per share, to the following investor on preferential basis.

Sl No	Name of the Investor	Category of Investor	No of equity shares allotted	Distinctive Numbers
01	Shailesh Siroya	Promoter	6,50,000	14172373 to 14822372

With this allotment, the paid up equity share capital of the Company has risen to Rs.14,82,23,720/- divided into 1,48,22,372 equity shares of Rs.10 each.

The meeting commenced at 3.30 p.m and concluded at 5.00 p.m, on 17.03.2021.

Please take this intimation on record.

Thanking You.

For Bal Pharma Limited

Authorised Signatory

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@balpharma.com Website : www.balpharma.com
CIN # L85110KA1987PLC008368
REGD. OFFICE & FACTORY : 21 & 22, Bommasandra Industrial Area, Bengaluru - 560 099. Ph. : 41570813 / 19 Fax : 41570820