



BAL PHARMA LIMITED

Corporate Office

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5th Floor, Lakshmi Narayan Complex, 10/1,
Palace Road, Bangalore - 560 052, India.

To,

The Manager – Listing Department

22.05.2026

BSE Limited

Mumbai.

National Stock Exchange of India Ltd

Mumbai.

Dear Sir/Madam,

Sub: Addendum to the Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in continuation to our earlier intimation dated 18.05.2026 regarding convening of a meeting of the Board of Directors of the Company scheduled to be held on 27.05.2026.

In addition to the agenda items mentioned in the said notice, please note that the Board will also consider the following matter(s):

1.To consider and approve proposal for fund raising through preferential issue warrants to promoters.

All other details and agenda items as mentioned in our earlier notice of Board meeting will remain unchanged.

You are requested to take the above on record.

For Bal Pharma Limited

Shailesh Siroya
Managing Director

