



BAL PHARMA LIMITED

Corporate Office

+91 80 4137 9500

info@balpharma.com

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

23.03.2026

To,
The Manager-Listing

National Stock Exchange of India Ltd

Mumbai.

BSE Limited

Mumbai.

Dear Sir,

Sub : Closure of Trading Window.

Pursuant to the Code of conduct of the Company and as per the amended provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform the exchange that the trading window for dealing with the securities of the Company on the designated persons and their immediate relatives will be closed from 1st April 2026 and up to 48 hours of the declaration of the audited financial results of the Company for the quarter and financial year ended 31/03/2026.

The date of the Board meeting for declaration of the audited financial results will be intimated to the exchange in due course.

Please take this intimation on record.

Thanking You.

For Bal Pharma Limited

**SHAILES
H SIROYA**

Digitally signed by SHAILESH SIROYA
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c3d1e2a28f54cc3b61e20f9cd3ff67d54c
4a, postalCode=560020, st=Karnataka,
serialNumber=01300b96e955c8f2972d
9a58c18f3254e93784f1fce82bf0fe2fb06
1000bc5, cn=SHAILESH SIROYA
Date: 2026.03.23 12:31:00 +05'30'

Authorized Signatory.