



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.

23.12.2025

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 January 2026 and up to 48 hours of the declaration of the unaudited financial results of the Company for the quarter ended 31/12/2025.

The date of the Board meeting for declaration of the unaudited 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
Authorized Signatory.

Digitally signed by SHAILESH SIROYA
DN: cn=IN, o=Personal,
2.5.4.20=894ab941987-904592a281174f:0
c3d1e2a28f54cc3b61a26f9c438f67d54c4
a, postalCode=560020, st=Karnataka,
serialNumber=09b0eb66e935a3f2972d9
a58c18f9254e93784f1f6e22b0f62b061
000bc5, cn=SHAILESH SIROYA
Date: 2025.12.23 12:32:45 +05'30'

Registered Office : Plot No. 21 & 22, Bommasandra Industrial Area, Bengaluru - 560 099. Karnataka, INDIA.

Ph: +91 80 41570811/813.

CIN # L85110KA1987PLC008368

 www.balpharma.com