



Bal Pharma Limited

To,

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

24.12.2024

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 2025 and up to 48 hours of the declaration of the un-audited financial results of the Company for the quarter ended 31/12/2024.

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

V

HIMESH

Authorized Signatory.

Digitally signed by HIMESH
DN: cn=IN, postalCode=560061, st=KARNATAKA,
street=BANGALORE, l=BANGALORE, o=Resona,
serialNumber=0350715829729694833079,
f55e948178e2486a70e1671bc9171350a6,
c=india, email=36740594ee605d77671262ef78b
58,
2.5.4.20=8e4b1cc6b1817d9e495b9751bc6e6e
640781756e55016d83858f6c5ac327
email=HIMESH@BALPHARMA.COM, cn=V
HIMESH
Date: 2024.12.24 12:56:11 +0530'

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. :080 - 41570811 / 13 / 19 Fax : 41570820