



Bal Pharma Limited

To,

The Manager-Listing

25.03.2025

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 2025 and up to 48 hours of the declaration of the audited financial results of the Company for the quarter and financial year ended 31/03/2025.

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

Authorized 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@bapharma.com Website : www.balpharma.com

CIN # L85110KA1987PLC008368

REGD. OFFICE & FACTORY : 21 & 22, Bommasandra Industrial Area, Bengaluru - 560 099. Ph. : 41570813 / 19 Fax : 41570820