

To,

The BSE Limited

01.04.2026

Mumbai.

National Stock Exchange of India Limited

Mumbai.

Dear Sir,

Ref : Declaration as per Regulation 31(4) of SEBI (SAST) Regulations,2011.

With reference to the above, I would like to confirm that I have not made any encumbrance on my shareholding in Bal Pharma Limited either directly or indirectly, during the financial year ended 31.03.2026.

Please take this intimation on record.

Thanking You.


Shailesh Siroya

C.C to The Chairman, Audit Committee