



Bal Pharma Limited

To,

The Manager-Listing

20.06.2025

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 July 2025 and up to 48 hours of the declaration of the unaudited financial results of the Company for the quarter ended 30/06/2025.

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

V

HIMESH

Authorized Signatory.

Digitally signed by V HIMESH
DN: cn=B, postalCode=560061, st=KARNATAKA,
street=BANGALORE, i=BANGALORE, o=Personal,
serialNumber=08597b15d2b79f0a0a1a3e99f1f
c0e0e817dca2636a70a1071e40171350a6,
pseudonym=3-df40549ee6835d776772b2e778b93
2.5.4.20-8ed1cc6b1817e9a495b697a1bacdaee66
497b17d6d499c1d28b3888653c6b27,
email=VHIMESH@BALPHARMA.COM, cn=V HIMESH
Date: 2025.06.20 11:09:28 +05'30'

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CIN # L85110KA1987PLC008368

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