



Bharat Parenterals Limited

Registered Office & Works:

Survey No.: 144-A, Jarod-Samlaya Road, Vill. Haripura,
Ta. Savli, Dist. Vadodara - 391520 (Guj.) India.
Mobile : 99099 28332
E-mail: info@bplindia.in, Web.: www.bplindia.in
CIN NO: L24231GJ1992PLC018237
(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

Date: September 24, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400001

Scrip Code: 541096

Sub: Intimation of Board Meeting to be held on Tuesday, September 29, 2026

Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015").

Dear Sir/ Madam,

We wish to inform you that a meeting of the Board of Directors of Bharat Parenterals Limited ("the Company") is scheduled to be held on Tuesday, September 29, 2026 inter alia, to consider and evaluate and if thought fit, to approve the proposal for issuance of equity shares or such other eligible securities by way of Preferential Issue and other incidental business matters, if any.

Further, in terms of Code of Conduct formulated by the Company for Regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company shall remain closed with effect from today till the expiry of 48 hours from the conclusion of the above said meeting.

This notice is available on the website of the Company i.e. www.bplindia.in and that of BSE Limited i.e. www.bseindia.com

Kindly take the above on your record and acknowledge receipt of the same.

Thanking You.

For Bharat Parenterals Limited

SHARMIN
NARESHKUMAR
SONI

Digitally signed by SHARMIN
NARESHKUMAR SONI
Date: 2026.09.24 14:16:49
+05'30'

Sharmin Soni

Company Secretary & Compliance Officer

ICSI Membership Number: A-75694