



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 29, 2026

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

Scrip Code: 541096

Sub: Outcome of Board Meeting – Board approves preferential allotment

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to inform you that the Board of Directors of the Company at their meeting held today, have inter alia considered and approved the following:

1. Issuance of up to 9,12,759 (Nine Lakhs Twelve Thousand Seven Hundred and Fifty-Nine Only) equity shares of face value Rs. 10/- each fully paid up of the Company, through preferential allotment, in compliance with applicable provisions of the Companies Act, 2013 and Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, at a price of Rs. 1522.85 (One Thousand Five Hundred Twenty-Two Rupees and Eighty-Five Paise Only) per equity share for an aggregate consideration of Rs. 138,99,95,043.15/- (One Hundred Thirty-Eight Crore Ninety-Nine Lakh Ninety-Five Thousand Forty-Three Rupees and Fifteen Paise Only), to few Investors (Non-Promoters), as detailed in Annexure 1A, for cash consideration, subject to the approval of the shareholders of the Company and other regulatory/statutory approvals as applicable.

Additional details pursuant to Regulation 30 of the Listing Regulations is attached as **Annexure-1**.

2. Investment in Subsidiaries – For undertaking investments in or providing loans to the subsidiaries of the Company for the purposes of development of existing and new projects, either in the form of equity / quasi equity / unsecured loan:
3. Convening of an Extraordinary general meeting on Friday, October 23, 2026 at 11:30 A.M through video conferencing or other audio-visual means, to seek necessary approval of the shareholders of the Company, for the Preferential Issue.

The meeting of the Board of Directors commenced at 03:00 P.M. at the registered office and concluded at 04:00 P.M.

This is for your information and records.

Thanking You.

For **Bharat Parenterals Limited**

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NARESHKUMAR SONI
Date: 2026.09.29
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Sharmin Soni

Company Secretary & Compliance Officer

ICSI Membership Number: A-75694

Encls. As above



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Annexure-1

Additional details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Issuance of Equity Shares under Preferential Allotment

Sr. No.	Particulars	Remarks
a)	Type of Securities proposed to be issued (viz., equity shares, convertibles etc.)	Equity Shares of Face value of Rs. 10/- each of the Company
b)	Type of Issuance (viz., further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Allotment for cash consideration
c)	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	9,12,759 Equity Shares of Rs. 10/- each at an issue price of Rs.1522.85/- per equity share, for an aggregate consideration of Rs. 138,99,95,043.15/- (One Hundred Thirty-Eight Crore Ninety-Nine Lakh Ninety-Five Thousand Forty-Three Rupees and Paise Fifteen Only)
d)	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	
ii.	Names of the Investors	Attached as Annexure 1A 15 (Fifteen)
(ii.a)	Post allotment of securities, outcome of the subscription, issue/allotted price	
(ii.b)	Number of investors	
(iii)	in case of convertibles: intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable



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Annexure 1A

Name of Investors, Post allotment of securities, outcome of the subscription, issue/allotted price

Sr. No.	Name of proposed allottee	Category	No. of equity shares proposed to be allotted	Pre -issue shareholding		Post-issue shareholding	
				No. of shares	%	No. of shares	%
1	WHITEOAK CAPITAL INDIA OPPORTUNITIES FUND	AIF	3,02,065	0	0	3,02,065	3.87
2	AURUM RISING INDIA FUND	AIF	1,64,165	0	0	1,64,165	2.10
3	WHITEOAK CAPITAL EQUITY TRUST - WHITEOAK CAPITAL EQUITY FUND II	AIF	1,31,332	0	0	1,31,332	1.68
4	ASHOK INDIA EQUITY INVESTMENT TRUST PLC	FPI	80,631	0	0	80,631	1.03
5	WHITEOAK CAPITAL MULTI CAP FUND	Mutual Fund	45,966	0	0	45,966	0.59
6	INDIA ACORN FUND LTD	FPI	37,127	0	0	37,127	0.48
7	PERPETUITY HEALTH TO WEALTH (H2W) RISING FUND	AIF	36,116	27000	0.392	63,116	0.81
8	WHITEOAK CAPITAL EQUITY FUND	AIF	26,266	0	0	26,266	0.34
9	SOAR WEALTH MANAGERS LLP	LLP	19,699	0	0	19,699	0.25
10	SNEHAL BHUPENDRA SHAH JOINT WITH SURABHI SNEHAL SHAH	Individual	19,699	679	0.010	20,378	0.26
11	ASHOKA WHITEOAK EMERGING MARKETS TRUST PLC	FPI	13,579	0	0	13,579	0.17



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12	WHITEAOK CAPITAL PHARMA AND HEALTHCARE FUND	Mutual Fund	13,133	5045	0.070	18,178	0.23
13	KISHORE MUNDRA	Individual	9,849	0	0	9,849	0.13
14	NITIN JAIN, DYPAL NITIN JAIN	Individual	6,566	0	0	6,566	0.08
15	WHITEOAK CAPITAL AGGRESSIVE HYBRIDE FUND	Mutual Fund	6,566	0	0	6,566	0.08
	Total		9,12,759	32,724	0.472	9,45,483	12.11

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