



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: 06th November, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

Scrip Code: 541096

Dear Sir / Madam,

Sub: Cut-off date for E-Voting for the Notice of Postal Ballot dated 06th November, 2024

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations (LODR) Regulations, 2015, and any other applicable provisions there under the Company has fixed 1st November, 2024 as cut-off date to enable Shareholders to exercise their right to vote by electronic means during e-voting period start on 7th November, 2024 and ends on 6th December, 2024 all resolutions set forth in the Notice of Postal Ballot dated 6th November, 2024 for Financial Year 2024-25 in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).

You are requested to take note of the same.

FOR BHARAT PARENTERALS LIMITED

Krutika Bhattbhatt
Company Secretary

