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 04, 2025

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

Scrip Code: 541096

Sub: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants.

Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that, in accordance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched a letter to those Members whose e-mail addresses are not registered with the Company, its Registrar & Transfer Agent, or the Depositories.

The letter provides a web-link to access the Annual Report for the Financial Year 2024-25 and the Notice convening the Thirty-Second (32nd) Annual General Meeting (AGM) of the Company.

The above information is also available on the website of the Company at www.bplindia.in.

The above is for your information and record.

Yours Sincerely,

For, Bharat Parenterals Limited

Sharmin Soni
Company Secretary & Compliance Officer
ACS-75694

BHARAT PARENTERALS LIMITED
VADODARA

Encl: AS Above

BHARAT PARENTERALS LIMITED
CIN: L24231GJ1992PLC018237
Reg. Off: Survey No. 144-A, Jarod-Samlaya Road, Vill. Haripura, Tal. Savli, Vadodara-391520, Gujarat.
Email: cs@bplindia.in **Website**: www.bplindia.in **Telephone:** +91-02667-251679/9909928332

Date: September 04, 2025

Dear Shareholder,

Sub.: Notice of 32nd Annual General Meeting and Annual Report of Bharat Parenterals Limited (BPLPHARMA).

Dear Members,

We are pleased to inform you that the 32nd Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Friday, the September 26, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and the venue of the meeting shall be deemed to be the Registered Office of the company at 'Survey No.144A, Jarod Samlaya Road, Haripura, Savli, Vadodara, Gujarat, 391520 to transact the business as set out in the Notice of the 32nd Annual General Meeting.

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, we would like to inform you that the Annual Report of the Company for the Financial Year 2024-25 are available on the Company's website at – www.bplindia.in

Members may access the Annual Report by visiting the Company's website at www.bplindia.in and navigation to: Home > Investors> Annual Report

We would further like to inform that Friday, September 19, 2025 is the cut-off date for ascertaining the names of the Members holding shares who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

The Company encourages its Members to register or update their email IDs with the Depository Participants/Registrar to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions.

In case of any queries, Members may send an email to the Company's Registrar and Transfer Agent, Adroit Corporate Services Private Limited ('RTA') at info@adroitcorporate.com

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication

Thanking you,
Yours faithfully,
For Bharat Parenterals Limited
Sd/-
Mr. Sharmin Soni
Company Secretary & Compliance Officer
(ICSI M. No: - A75694)