



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: May 05 2025

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

Scrip Code: 541096

Dear Sir/Madam,

Subject: Intimation of Board Meeting.

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company is scheduled to be held on Monday, May 12, 2025 at the registered office of the company inter alia, to:

1. Consider, approve and take on record the Audited Standalone & Consolidated Financial Results for the quarter and year ended March 31, 2025;
2. Consider, approve and take on record the Audited Standalone & Consolidated Financial Statements for the financial year ended March 31, 2025;
3. Consider and recommend a final dividend, if any, on the equity shares of the company for the financial year ended March 31, 2025.
4. To consider and transit any other businesses, if any, which may be placed before the board with the permission of the Chairman.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and its immediate relatives, the Trading Window for dealing in securities of the company for all the Designated persons has already been closed with effect from Tuesday, April 1, 2025 till Forty-eight (48) hours after the declaration of the said financial results of the company.

You are requested to take the same on record.

Thanking You,

For, **Bharat Parenterals Limited**

Sharmin Soni
Company Secretary & Compliance Officer