

Balaxi Pharmaceuticals Limited

February 09, 2024

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

NSE Symbol: BALAXI

Dear Sir/Madam,

Subject: Intimation of Board Meeting

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 28, 2024, inter alia, to consider a proposal for alteration in the share capital of the Company by sub-division/split of existing equity shares of the Company such that 1 (one) equity share having face value of Rs. 10/- (Rupees Ten only) each be sub-divided into 5 (five) equity shares having face value of Rs. 2/- (Rupees Two only) each, subject to necessary approvals, as may be required.

In view of the said meeting, the trading window for dealing in the securities of the Company, which has been closed since Monday, January 01, 2024, shall remain closed until the expiry of 48 hours after the declaration of the outcome of the Board Meeting.

The aforesaid information is also being hosted on the Company's website at www.balaxipharma.in.

This is for your information and records.

Yours Faithfully,

For Balaxi Pharmaceuticals Limited

Udayan Shukla
(Company Secretary & Compliance Officer)
Membership No.: F11744

Registered Office:

Plot No. 409, H. No. 8-2-293, Maps Towers, 3rd Floor, Phase III, Road No. 81, Jubilee Hills, Hyderabad (T.G.) - 500 096

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