BALAXI PHARMACEUTICALS LIMITED
CIN: L25191TG1942PLC121598
Registered Office: Plot No. 409, H. No. 8-2-293, Maps Towers, 3rd Floor, Phase – III,
Road No. 81, Jubilee Hills, Hyderabad, Telangana – 500096, India.
Phone: +91 40 2355 5300 Email: secretarial@balaxi.in Website: www.balaxipharma.in

CORRIGENDUM TO THE NOTICE OF THE 83RD ANNUAL GENERAL MEETING

This corrigendum is being issued in continuation of the Notice convening the 83rd Annual General Meeting ("AGM") of the Members of Balaxi Pharmaceuticals Limited ("the Company") to be held on **Monday, 24th August, 2026** at **11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Members are hereby informed that due to a typographical error, the Cut-off Date for determining the eligibility of Members to cast their vote through remote e-Voting and voting during the AGM was inadvertently mentioned as 14th August, 2026 in the Notice of the AGM.

Members are requested to take note that "14th August, 2026" or "August 14, 2026" shall be read as "17th August, 2026" at all places wherever appearing in the Notice of the 83rd AGM.

Accordingly, members are requested to take note of the following:

1. **17th August, 2026** shall be considered as the Cut-off Date for determining the eligibility of Members to cast their votes through remote e-Voting and voting during the AGM. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. August 17, 2026, may cast their vote electronically.

2. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice, and holds shares as of the cut-off date i.e., **17th August, 2026**, may obtain the login ID and password by sending an email to evoting@nsdl.com with one's DP ID and Client ID.

3. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on **17th August, 2026.**

All other contents, terms and conditions of the Notice of the 83rd AGM shall remain unchanged.

This Corrigendum forms an integral part of the 83rd AGM Notice dated 28th May, 2026 and the Annual Report of the Company for the financial year 2025-26, circulated to shareholders on 31st July, 2026.

By Order of the Board of Directors
For Balaxi Pharmaceuticals Limited

Sd/-
Aman Purohit
Company Secretary and Compliance Officer
Membership No.: A59345

Date: 10th August, 2026
Place: Hyderabad