General information about company		
Scrip code	000000	
NSE Symbol	BALAXI	
MSEI Symbol	NOTLISTED	
ISIN	INE618N01022	
Name of the entity	BALAXI PHARMACEUTICALS LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter under review, there were no instances of acquisition of shares or voting rights in unlisted companies by the Company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There were no such instances during the quarter under review.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There were no such instances during the quarter under review.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not Applicable.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a00630	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)	The Company stands at 2023 rank as published by NSE based on Average market capitalisation from July 01, 2025 to December 31, 2025. Therefore we have selected 'Any other' drop down for the row here which asks for Market Capitalization as per immediate previous Financial Year.	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	ASHISH MAHESHWARI	ADKPM6911H	01575984	Executive Director	Chairperson	MD	20-04-1970
2	Mrs	MINOSHI MAHESHWARI	ADGPM5813J	01575975	Non-Executive - Non Independent Director	Not Applicable		08-07-1972
3	Mr	KUNAL MAHENDRA BHAKTA	AFFPB8612K	01710557	Non-Executive - Independent Director	Not Applicable		10-01-1982
4	Mr	GANDHI GAMJI	AOLPG5480R	01944694	Non-Executive - Independent Director	Not Applicable		12-10-1969
5	Mr	MANGINA SRINIVAS RAO	ACHPR6536R	08095079	Non-Executive - Independent Director	Not Applicable		09-08-1960
6	Mrs	AKSHITA OSTWAL	DMGPS7960N	10026552	Non-Executive - Independent Director	Not Applicable		17-08-1990

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		04-05-2017	03-05-2022			1	0	1	0			
2	NA		12-02-2018	24-08-2026			1	0	1	0			
3	NA		04-05-2017	04-05-2022		112.27	1	1	2	2			
4	NA		04-05-2017	04-05-2022		112.27	1	1	2	0			
5	NA		15-09-2020	15-09-2023		72.16	7	7	10	3			
6	NA		05-09-2024	05-09-2026		24.26	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01710557	KUNAL MAHENDRA BHAKTA	Non-Executive - Independent Director	Chairperson	04-05-2017		
2	01944694	GANDHI GAMJI	Non-Executive - Independent Director	Member	04-05-2017		
3	01575984	ASHISH MAHESHWARI	Executive Director	Member	04-05-2017		
4	08095079	MANGINA SRINIVAS RAO	Non-Executive - Independent Director	Member	01-02-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01710557	KUNAL MAHENDRA BHAKTA	Non-Executive - Independent Director	Chairperson	04-05-2017		
2	01944694	GANDHI GAMJI	Non-Executive - Independent Director	Member	04-05-2017		
3	01575975	MINOSHI MAHESHWARI	Non-Executive - Non Independent Director	Member	12-02-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01710557	KUNAL MAHENDRA BHAKTA	Non-Executive - Independent Director	Chairperson	04-05-2017		
2	01944694	GANDHI GAMJI	Non-Executive - Independent Director	Member	04-05-2017		
3	01575975	MINOSHI MAHESHWARI	Non-Executive - Non Independent Director	Member	04-05-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01575984	ASHISH MAHESHWARI	Executive Director	Chairperson	20-05-2021		
2	01944694	GANDHI GAMJI	Non-Executive - Independent Director	Member	20-05-2021		
3	99999999	AMOL ANAND MANTRI	Chief Financial Officer	Member	20-05-2021		Textual Information(1)

Sr	Text Block
Textual Information(1)	As Mr. Amol Anand Mantri is a Chief Financial Officer of the Company and not a Director, he does not have a DIN Number. NSE Circular on FAQs on the submission of the quarterly Corporate Governance Report clears that: "If DIN is not applicable, the Company needs to mention only the dummy DIN (99999999) along with the reason in company remarks." We are following the same.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01575975	MINOSHI MAHESHWARI	Non-Executive - Non Independent Director	Chairperson	16-06-2020		
2	01575984	ASHISH MAHESHWARI	Executive Director	Member	16-06-2020		
3	01944694	GANDHI GAMJI	Non-Executive - Independent Director	Member	16-06-2020		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-05-2026				Yes	6	6	4
2		05-08-2026	68		Yes	6	6	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	28-05-2026				Yes	4	4	3	0
2	Audit Committee	05-08-2026	68			Yes	4	4	3	0
3	Corporate Social Responsibility Committee	28-05-2026				Yes	3	3	1	0
4	Corporate Social Responsibility Committee	05-08-2026	68			Yes	3	3	1	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Aman Purohit
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Aman Purohit
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Aman Purohit
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	23-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0