

Balaxi Pharmaceuticals Limited

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

14th April, 2021

Stock Code: BALAXI

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

With reference to the above subject, we wish to inform you that the Board of Directors at their meeting held on 14th April, 2021, inter alia considered and approved:

1. Raising of funds in one or more tranche(s), by issue of equity shares / convertible bonds/debentures/warrants/any other equity linked securities, through permissible modes.
2. Convening of an Extra-Ordinary General meeting to obtain shareholders' approval (by way of a special resolution) in relation to the above issuance.

The board meeting commenced at 11:00 AM and concluded at 12:20 PM

The above information is available at the website of the Company at www.balaxipharma.in

This is for your information and record.

Thanking You

Yours Faithfully,

For Balaxi Pharmaceuticals Limited


Chinta Shalini
Company Secretary



Registered Office:

2nd Floor, Maps Towers, Plot No.409, Road No. 81, Jubilee Hills, Phase-III, Hyderabad, Telangana, India - 500096.

CIN: L25191TG1942PLC121598

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(Formerly known as Balaxi Ventures Limited)