DISCLOSURE OF RELATED PARTY TRANSACTIONS AS PER REGULATION 23(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2026

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
															In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	BALAXI PHARMACEUTICALS LIMITED	AABCA8305N	BALAXI HEALTHCARE DOMINICANA S.R.L	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	Sale of goods or services			Not Applicable			1242.26	1313.08	1137.98										
2	BALAXI PHARMACEUTICALS LIMITED	AABCA8305N	BALAXI HEALTHCARE GUATEMALA, SOCIEDAD ANONIMA	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	Sale of goods or services			Not Applicable			788.26	1154.13	1235.2										
3	BALAXI PHARMACEUTICALS LIMITED	AABCA8305N	BALAXI HEALTHCARE HONDURAS S. DE R.L	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	Sale of goods or services			Not Applicable			511.34	182.03	539.64										
4	BALAXI PHARMACEUTICALS LIMITED	AABCA8305N	BALAXI HEALTHCARE EL SALVADOR SA DE	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	Sale of goods or services			Not Applicable			202.47	1108.93	1131.57										
5	BALAXI PHARMACEUTICALS LIMITED	AABCA8305N	BALAXI GLOBAL FZCO	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	Sale of goods or services			Not Applicable			1442.6	2833.84	1847.87										
6	BALAXI GLOBAL FZCO	ZZZZZ9999Z	BALAXI HEALTHCARE DOMINICANA S.R.L	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	Sale of goods or services			Not Applicable			671.37	27.26	740.24										
7	BALAXI GLOBAL FZCO	ZZZZZ9999Z	BALAXI HEALTHCARE GUATEMALA, SOCIEDAD ANONIMA	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	Sale of goods or services			Not Applicable			374.85	1206.61	853.21										
8	BALAXI GLOBAL FZCO	ZZZZZ9999Z	BALAXI HEALTHCARE HONDURAS S. DE R.L	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	Sale of goods or services			Not Applicable			113.53	295.13	283.93										

9	BALAXI GLOBAL FZCO	ZZZZZ9999Z	BALAXI HEALTHCARE EL SALVADOR SA DE	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	Sale of goods or services			Not Applicable			265.24	661.39	799.17										
10	BALAXI GLOBAL FZCO	ZZZZZ9999Z	BALAXI HEALTHCARE NICARAGUA S,A.	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	Sale of goods or services			Not Applicable			338.82	1216.42	370.5										
11	BALAXI GLOBAL FZCO	ZZZZZ9999Z	BALAXI HEALTHCARE ANGOLA LDA	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	Sale of goods or services			Not Applicable			3627.66	16311	15883.93										
12	BALAXI HEALTHCARE GUATEMALA, SOCIEDAD ANONIMA	ZZZZZ9999Z	BALAXI HEALTHCARE NICARAGUA S,A.	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	Sale of goods or services			Not Applicable			0.97	0	0.97										
13	BALAXI HEALTHCARE DOMINICANA S.R.L	ZZZZZ9999Z	BALAXI HEALTHCARE NICARAGUA S,A.	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	Sale of goods or services			Not Applicable			11.23	0	11.23										
14	BALAXI HEALTHCARE HONDURAS S. DE R.L	ZZZZZ9999Z	BALAXI HEALTHCARE NICARAGUA S,A.	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	Sale of goods or services			Not Applicable			5.75	57.86	40.17										
15	BALAXI HEALTHCARE EL SALVADOR SA DE	ZZZZZ9999Z	BALAXI HEALTHCARE HONDURAS S. DE R.L	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	Sale of goods or services			Not Applicable			11.62	6.51	18.13										
16	BALAXI HEALTHCARE EL SALVADOR SA DE	ZZZZZ9999Z	BALAXI HEALTHCARE GUATEMALA, SOCIEDAD ANONIMA	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	Sale of goods or services			Not Applicable			9.09	33.13	42.23										
17	BALAXI HEALTHCARE GUATEMALA, SOCIEDAD ANONIMA	ZZZZZ9999Z	BALAXI HEALTHCARE DOMINICANA S.R.L	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	Sale of goods or services			Not Applicable			67.03	245.04	312.07										
18	BALAXI HEALTHCARE NICARAGUA S,A.	ZZZZZ9999Z	BALAXI HEALTHCARE HONDURAS S. DE R.L	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	Sale of goods or services			Not Applicable			9.6	9.6	0										
19	BALAXI HEALTHCARE GUATEMALA, SOCIEDAD ANONIMA	ZZZZZ9999Z	BALAXI HEALTHCARE HONDURAS S. DE R.L	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	Any other transaction	Balance Due		Not Applicable			0	101.52	101.52										
20	BALAXI HEALTHCARE GUATEMALA, SOCIEDAD ANONIMA	ZZZZZ9999Z	BALAXI HEALTHCARE EL SALVADOR SA DE	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	Any other transaction	Balance Due		Not Applicable			0	171.04	171.04										

21	BALAXI HEALTHCARE DOMINICANA S.R.L	ZZZZZ9999Z	BALAXI HEALTHCARE GUATEMALA, SOCIEDAD ANONIMA	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	Any other transaction	Balance Due		Not Applicable			0	7.68	7.68										
22	BALAXI HEALTHCARE DOMINICANA S.R.L	ZZZZZ9999Z	BALAXI HEALTHCARE HONDURAS S. DE R.L	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	Any other transaction	Balance Due		Not Applicable			0	50.97	50.97										
23	BALAXI HEALTHCARE HONDURAS S. DE R.L	ZZZZZ9999Z	BALAXI HEALTHCARE DOMINICANA S.R.L	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	Any other transaction	Balance Due		Not Applicable			0	3.35	3.35										
24	BALAXI HEALTHCARE HONDURAS S. DE R.L	ZZZZZ9999Z	BALAXI HEALTHCARE GUATEMALA, SOCIEDAD ANONIMA	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	Any other transaction	Balance Due		Not Applicable			0	14.11	14.11										
25	BALAXI HEALTHCARE EL SALVADOR SA DE	ZZZZZ9999Z	BALAXI HEALTHCARE DOMINICANA S.R.L	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	Any other transaction	Balance Due		Not Applicable			0	78.2	78.2										
26	BALAXI PHARMACEUTICALS LIMITED	AABCA8305N	Ashish Maheshwari	ADKPM6911H	Chairman and Managing Director	Remuneration		80	Approved			40	0	0										
27	BALAXI PHARMACEUTICALS LIMITED	AABCA8305N	Pranav Maheshwari	FSXPM4279R	Senior Vice President - Business Development	Remuneration		40	Approved			20	0	0										
28	BALAXI GLOBAL FZCO	ZZZZZ9999Z	Paridhi Maheshwari	FSXPM4280E	Head - Alternate Channels	Remuneration		75	Approved			34.55	0	0										
29	BALAXI PHARMACEUTICALS LIMITED	AABCA8305N	Ashish Maheshwari	ADKPM6911H	Chairman and Managing Director	Any other transaction	Reimbursement of Expenses	30	Approved			4.12	0	0										
30	BALAXI PHARMACEUTICALS LIMITED	AABCA8305N	Minoshi Maheshwari	ADGPM5813J	Non-Executive Director	Any other transaction	Reimbursement of Expenses	30	Approved			13.93	0	0										
31	BALAXI PHARMACEUTICALS LIMITED	AABCA8305N	Ashish Maheshwari	ADKPM6911H	Chairman and Managing Director	Any other transaction	Sitting Fees	6	Approved			1	0	0										
32	BALAXI PHARMACEUTICALS LIMITED	AABCA8305N	Minoshi Maheshwari	ADGPM5813J	Non-Executive Director	Any other transaction	Sitting Fees	6	Approved			1	0	0										
Total value of transaction during the reporting period												9808.29												