Balaxi Pharmaceuticals Limited

December 14, 2022

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: Schedule of Analyst/Institutional Investor Meet

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Company will be participating in an Analyst/ Institutional Investor Meet to be held as per the below mentioned schedule:

| Date and Time | Name of the Fund/ | Type of Meeting |
|------------------------|---------------------|-----------------------|
| | Institutions | |
| December 15, 2022 from | Revanta Fund | Virtual Group Meeting |
| 04:00 P.M. (IST) | Management | |
| | Envision Capital | |
| | Saamarthya Capital | |
| | Incred Securities | |
| | Nangalia Securities | |

Kindly note that changes may happen in the above-mentioned schedule due to exigencies on part of Participants/Company.

The discussion will not involve any unpublished price sensitive information.

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 and Compliance Officer) Membership No.: F11744

Registered Office:

Phone: +91 40 23555300 | Email: info@balaxi.in | Website: www.balaxipharma.in