

Balaxi Pharmaceuticals Limited

May 9,2024.

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: Intimation of Record Date for the purpose of Sub Division of Equity shares of the Company pursuant to Regulation 42 of the SEBI (LODR) Regulation, 2015

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the company has fixed **May 30, 2024**, as the “Record Date” for determining entitlement of equity shareholders for the purpose of sub-division/split of existing equity shares of the company, such that 1 (one) equity share having face value of Rs. 10/- (Rupees ten only) each, fully paid-up, will be subdivided into 5 (five) equity shares having face value of Re. 2/- (Rupee two only) each, fully paid-up, ranking pari-passu in all respects which was approved by the Equity Shareholders through Postal Ballot on April 16,2024.

Symbol/ Security Code	Type of Security	Record Date	Purpose
Balaxi	Equity	Thursday, 30 th May,2024.	Sub-Division of every 1(One) equity share of face value of Rs 10/- (Rupees Ten only) each into 5 (five) equity shares of the face value of Rs 2/- (Rupees Two only) each.

This is for your information and records.

Yours Faithfully,

For **Balaxi Pharmaceuticals Limited**

Ashish Maheshwari
Managing Director
DIN:01575984

Registered Office:

Plot No. 409, H. No. 8-2-293, Maps Towers, 3rd Floor, Phase III, Road No. 81, Jubilee Hills, Hyderabad (T.G.) - 500 096
CIN: L25191TG1942PLC121598

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