BAFNA PHARMACEUTICALS LIMITED

REGD. OFFICE: "BAFNA TOWERS", NO.299, THAMBU CHETTY STREET, CHENNAI – 600001, TAMIL NADU, INDIA
PHONE: 044-25267517/25270992/42677555, **FAX**: 91-44-25231264, **Email**: info@bafnapharma.com, **Website**: www.bafnapharma.com
CIN:L24294TN1995PLCO30698

Date: August 06, 2024

To

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.	**National Stock Exchange of India Limited,** Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051.
Scrip Code: 532989	Scrip Code: BAFNAPH

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday**, the **August 13, 2024**, inter alia to consider and approve the Unaudited Financial Results of the Company for the First Quarter ended June 30, 2024.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares by the Designated Persons of the Company and their immediate relatives, remains closed from **July 01, 2024** to **August 16, 2024 (both days inclusive)** for the purpose of considering the Unaudited Financial Results of the Company for the First quarter ended June 30, 2024.

We request you to take the information on record.

Thanking You.

For **BAFNA PHARMACEUTICALS LIMITED**

SHANMUGAM HEMALATHA
Digitally signed by SHANMUGAM HEMALATHA
Date: 2024.08.06 17:49:08 +05'30'

Shanmugam Hemalatha
Whole-Time Director
(DIN: 02714329)