

By online submission

Sec/26-27/24
Date: 21-05-2026

To,
The General Manager,
Department of Corporate Services
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J Tower,
Dalal Street, Fort, Mumbai-400 001
BSE Code: 524370

To,
The General Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra(E), Mumbai-400 051.
NSE Code: BODALCHEM

Dear Sir / Madam,

Sub: Submission of Declaration of Unmodified Opinion of Audited Financial Results

We wish to inform you that the company has submitted outcome along with standalone and consolidated audited financial results/statements for the financial year ended on 31st March 2026 on Thursday, 21st day of May 2026. We inadvertently missed to enclose Declaration on the Auditors' Report for unmodified opinion on the annual accounts of the company. There is no other material change in financial result.

So, we herewith submit Declaration on the Auditors' Report for unmodified opinion.

Further, we hereby inform you that company has submitted financial results for the year ended 31st March 2026 within due time, i.e. within half an hour from closure of Board Meeting.

This is for your information and record please.

Thanking You,
Yours faithfully,
For, BODAL CHEMICALS LTD.

Ashutosh B. Bhatt
Company Secretary &
Compliance officer

Encl.: a/a

DECLARATION

(Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015)

Pursuant to the proviso of the regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended, we, Bodal Chemicals Ltd, having registered office situated at Bodal Corporate House, Besides Maple Green Residency, Nr. Shilaj Ring Road Circle, Thaltej, Ahmedabad-380059, Gujarat, INDIA, do hereby declare and confirm that the audit report issued by statutory auditor of the company, M/s. B N P S and Associates LLP, Chartered Accountants, (Firm Registration Number: 008127S/S200013) on the annual audited standalone and consolidated financial results for the year ended 31st March, 2026 is with Unmodified Opinion(s) and accordingly the statement on impact of audit qualification is not required to be given.

For, BODAL CHEMICALS LIMITED



Mayur B. Padhya
Chief Financial Officer



Date : 21-05-2026

Place : Ahmedabad

REGISTERED OFFICE :

Bodal Corporate House,
Besides Maple Green Residency,
Nr. Shilaj Ring Road Circle, Thaltej,
Ahmedabad-380059, Gujarat, India.

www.bodal.com
CIN No. : L24110GJ1986PLC009003

Tel. : +91 79 6816 0100
E-mail : info@bodal.com