



O. P. CHAINS LIMITED

Regd Off: 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh

(CIN: L27205UP2001PLC026372)

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Web: www.opchainsltd.com

Ph: 0562-4045117, 0562-4044990

To,
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai – 400001

Date: 24.08.2026

BSE Scrip Code: 539116

SUB- CLOSURE OF THE REGISTER OF MEMBERS AND THE SHARE TRANSFER BOOKS OF O. P. CHAINS LIMITED.

Respected Sir/Mam,

This is to inform you that the 25th Annual General Meeting of the Company scheduled to be held on Monday, 21st September, 2026 at 11:00 A.M. onwards at 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh. The Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, 15th September, 2026 to Monday, 21st September, 2026 (both days inclusive) for the purpose of forthcoming 25th Annual general Meeting.

You are requested to take on the record and do the needful.

Thanking You.

Yours Faithfully

**By the Order of the Board
For O. P. CHAINS LIMITED**

**CS Amit Kaur Lamba
Company Secretary and Compliance Officer
Membership Number-A74425**

Date: 24.08.2026

Place: Agra