O. P. CHAINS LIMITED

Regd Off: 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh
(CIN: L27205UP2001PLC026372)
E Mail: opchainscompany@gmail.com
Web: www.opchainsltd.com
Ph: 0562-4045117, 4044990

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

Date: 06.11.2026

BSE Scrip Code: 539116

SUB-: Intimation of the Board Meeting as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and Closure of Trading Window.

We herein enclose the Notice of Board Meeting Scheduled to be held on Saturday, 14th Day of November, 2026 at 02:00 P.M.

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

Thanking You

Yours Faithfully
For and on behalf of the Board of Directors
O. P. CHAINS LIMITED

AMIT KAUR LAMBA
Digitally signed by AMIT KAUR LAMBA
Date: 2026.11.06 15:04:29 +05'30'

Amit Kaur Lamba
Company Secretary and Compliance Officer
ICSI Membership No. 74425

Date: 6th day of November, 2026
Place: Agra

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BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 06.11.2026

BSE Scrip Code: 539116

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON SATURDAY, 14TH DAY OF NOVEMBER, 2026:

Respected Sir/Ma'am,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that Meeting of the Board of Directors of the company schedule to be held **on Saturday, 14th day of November, 2026 at 02:00 P.M.** to consider, inter alia:

1. To consider and approve Un-Audited Financial results for the half-year ended on 30th day of September, 2026 along with Statement of Assets and Liabilities and Cash Flow Statement for the half year ended 30th day of September, 2026.
2. To consider, take note and approve the Limited Review Report on the financial results for the half year ended 30th day of September, 2026.
3. Taking note of the Closure of Trading window from 01.10.2026 till 48 hours after the declaration of Unaudited Financial Results for the half year ended 30th day of September, 2026.
4. Any other matter by the permission of Chair.

Further Pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015, the trading window for dealing in securities of the Company will remain closed for all the Designated Persons, Designated Employees, Specified Persons, connected persons and their immediate relatives from 01st day of October, 2026 till 48 hours after the declaration of Financial Results (both days inclusive) for the half year ended on 30th day of September, 2026.

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Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,

For and on behalf of the Board of Directors
O. P. CHAINS LIMITED

AMIT KAUR LAMBA
Digitally signed by AMIT KAUR LAMBA
Date: 2026.11.06 15:04:48 +05'30'

Amit Kaur Lamba
Company Secretary and Compliance Officer
ICSI Membership No. 74425

Date: 06th day of November, 2026
Place: Agra