

# BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

CIN: L24233MP1985PLC002709

Registered Office: B/12-B, Industrial Estate, Pologround, Indore-452015 (M.P.)

Tel. 0731-2426700; Email id- bcplcompliance@gmail.com;

Website- www.biofilgroup.net; Fax: 0731-2426700

Date: 26<sup>th</sup> August, 2026

|                                                                                                                                                                          |                                                                                                                                                                                                                          |
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| To,<br>The Secretary ( <b>DCS/Compliance</b> ),<br>Corporate Relationship Department,<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai-400001 | To,<br>The Secretary ( <b>Listing/Compliance</b> ),<br>Corporate Relationship Department,<br><b>National Stock Exchange of India Limited</b> ,<br>Exchange Plaza, C-1, Block G, Bandra Kurla<br>Complex, Mumbai – 400051 |
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**Subject: Information under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Section 108 of the Companies Act, 2013 regarding Voting through Electronic mode for the 41<sup>st</sup> Annual General Meeting scheduled to be held on Wednesday, 23<sup>rd</sup> September, 2026.**

**Reference: BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED (BSE Script Code: 524396; NSE Symbol: BIOFILCHEM; ISIN: INE829A01014)**

Dear Sir/Madam,

We are pleased to inform you that pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 as amended from time to time, the company is providing facilities to the members of the company to cast their votes through electronic means for the 41<sup>st</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, 23<sup>rd</sup> September, 2026 at 3:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") for which purposes the Registered office of the company shall be deemed as the venue for the Meeting.

We hereby submit the following information for the investors/ members of the company:

| Sr. No. | Heading                                                 | Particulars                                             |
|---------|---------------------------------------------------------|---------------------------------------------------------|
| 1       | Name of the Company                                     | BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED            |
| 2       | ISIN                                                    | INE829A01014                                            |
| 3       | Name of the Agency providing E-voting platform          | Central Depository Services (India) Limited             |
| 4       | Date of Board meeting for the approval of Notice of AGM | Tuesday, 11 <sup>th</sup> August, 2026                  |
| 5       | Cut-off date for E-voting entitlement                   | Wednesday, 16 <sup>th</sup> September, 2026             |
| 6       | E-Voting Start Date & Time                              | Sunday, 20 <sup>th</sup> September, 2026 from 9.00 A.M. |
| 7       | E-Voting End Date & Time                                | Tuesday, 22 <sup>nd</sup> September, 2026 at 5.00 P.M.  |

|    |                                                                  |                                                                                                                                                       |
|----|------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8  | Date of AGM                                                      | Wednesday, 23 <sup>rd</sup> September, 2026 at 03:00 P.M. (IST)<br>AGM will conduct through Video Conferencing (VC) or Other Audio Video means (OAVM) |
| 9  | No. of Resolutions                                               | 4 (Four)                                                                                                                                              |
| 10 | Date of appointment of Scrutinizer                               | 11 <sup>th</sup> August, 2026                                                                                                                         |
| 11 | Name of the Scrutinizer                                          | Ms. Darshika Wankhede (Practicing Company Secretary)                                                                                                  |
| 12 | Announcement of Results of the Resolutions placed before the AGM | Within 2 Working days of the conclusion of AGM                                                                                                        |

You are requested to kindly take the same on record for your further needful.

Thanking you.

Yours Faithfully,

**FOR, BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED**

**APOORV JAIN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M. NO. A71739**