



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, 0562-4044990

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

Date: 24.08.2026

BSE Scrip Code: 539116

Sub- Intimation for Record Date

Respected Sir,

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 Board decided **Monday, 14th September 2026** as the cutoff date/Record Date for determining the eligibility of the members to cast their vote on the resolutions to be passed in the 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