

By online submission

Sec/26-27/74
Date:25-09-2026

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: VOTING RESULT ON RESOLUTION PASSED AT 40TH ANNUAL GENERAL MEETING (AGM)

Pursuant to the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we herewith submit Voting results on resolution passed by members at 39th Annual General Meeting (AGM) held on Friday, 25th September 2026 through Video Conferencing / Other Audio Visual Means. The said results were already submitted in XBRL mode with Exchange.

Kindly take the same in your records please.

Thanking you,

Yours faithfully,
For, BODAL CHEMICALS LTD

Ashutosh B Bhatt
Company Secretary &
Compliance officer

ENC: as above

Resolution (1)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				a. To receive, consider and adopt the Audited Standalone Financial Statement of the company for the financial year ended 31st March 2026 and the reports of the Board of Directors and Auditors thereon and				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	71785973	60143673	83.7819	60143673	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	71785973	60143673	83.7819	60143673	0	100.0000	0.0000
Public- Institutions	E-Voting	2575844	22003	0.8542	22003	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2575844	22003	0.8542	22003	0	100.0000	0.0000
Public- Non Institutions	E-Voting	51582248	691367	1.3403	689881	1486	99.7851	0.2149
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	51582248	691367	1.3403	689881	1486	99.7851	0.2149
Total		125944065	60857043	48.3207	60855557	1486	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For, Bodal Chemicals Ltd.

Asmita

Company Secretary

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Ankit S. Patel (Din: 02173231), who retires by rotation and being eligible offers himself for reappointment as a Director (Executive) of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	71785973	60143673	83.7819	60143673	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	71785973	60143673	83.7819	60143673	0	100.0000	0.0000
Public- Institutions	E-Voting	2575844	22003	0.8542	22003	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2575844	22003	0.8542	22003	0	100.0000	0.0000
Public- Non Institutions	E-Voting	51582248	691367	1.3403	689821	1546	99.7764	0.2236
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	51582248	691367	1.3403	689821	1546	99.7764	0.2236
Total		125944065	60857043	48.3207	60855497	1546	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For, Bodal Chemicals Ltd.

Ashurash

Company Secretary

Resolution (3)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration of Cost auditors M/s. Kiran J. Mehta & Co.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	71785973	60143673	83.7819	60143673	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	71785973	60143673	83.7819	60143673	0	100.0000	0.0000
Public-Institutions	E-Voting	2575844	22003	0.8542	22003	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2575844	22003	0.8542	22003	0	100.0000	0.0000
Public- Non Institutions	E-Voting	51582248	681658	1.3215	680172	1486	99.7820	0.2180
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	51582248	681658	1.3215	680172	1486	99.7820	0.2180
Total		125944065	60847334	48.3130	60845848	1486	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For, Bodal Chemicals Ltd.

Ashwath

Company Secretary