

BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

CIN: L24233MP1985PLC002709

Registered Office: 11/12, Sector E Sanwer Road, Indore-452015 (M.P.)

Tel. 0731-2723016; Email id- bcplcompliance@gmail.com;

Website- www.biofilgroup.net; Fax: 0731-2723017

Date: 01st September, 2025

To, The Secretary (DCS/Compliance), Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary (Listing/Compliance), Corporate Relationship Department, National Stock Exchange of India Limited , Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai – 400051
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Subject: Newspaper Advertisement-disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

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

Dear Sir/Madam,

Pursuant to Regulation 30, 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed copies of extract of E-newspaper advertisement published on August 31, 2025 in Free Press Indore (in English) and Choutha Sansar (in Hindi) informing about the:

1. Notice of the 40th Annual General Meeting of the members of the Company to be held on Saturday, 27th September, 2025 through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).
2. Remote E-voting facilities offered to the shareholders and cut off date.

Further, aforesaid disclosure shall also be available on the website of the Company at www.biofilgroup.net.

You are requested to please take on record our above said information for your reference and records.

Thanking You,
Yours faithfully

FOR, BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

Apoorv Jain
Digitally signed
by Apoorv Jain
Date: 2025.09.01
11:53:40 +05'30'

APOORV JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
A71739
Enclosed as above

From front page

After a... Chinese Foreign Minister Wang Yi's recent visit to New Delhi laid the groundwork for this engagement, with both sides stressing the importance of multilateralism...

Hostel... Following arrangements made by the ITI Institute and the Social Justice Department, she was placed in Kritarth Boys Hostel, which was run by the accused, Ashwini Kumar Sharma...

Court... The appeals court, however, ruled that the IEPPA does not grant the president the power to impose tariffs, duties, or taxes, and said those powers remain with Congress...

Finance... This will pose a danger to the secrecy about the financial condition of the state. The finance department keeps information about all other departments.

Regional... He also announced Rs 50 crore for building a permanent campus of Man Singh University, and in a lighter vein added that Gwalior's heritage, like the Man Singh Palace, is so unique that "even Asian Paints would fail to match its colours."

Ujjain... The government has also mulled over the name of an officer to be appointed as collector of Indore. The name of Indore Nagar Nigam Commissioner, Shivam Verma, is ahead of others in the race for collectorship.

Brand... They now see the US as the big disruptor, the country that can't be counted on. China has moved ahead of the United States in popularity in a whole lot of countries. And that was not the case one year ago...

astrosidoo... Pakistan responded with attempted strikes on Indian military bases on May 8, 9, and 10. These were met with fierce counter-attacks, targeting several Pakistani military installations...

Dr. Kamal Jain- 9827225100
कामू का व्यवहारक रूप से अर्थ है बेवकाल को परेशानी या कष्टान में, लोभी उम्मीदी योभा में। बर्तमान में हमें वही अर्थोका ही जा रही है। अनावश्यक लोगों को परेशान न किया जाए। चर्चा में...

NATURE'S WRATH | The record rainfall across the Jammu region earlier this week left a trail of devastation. 11 dead as cloudburst, landslide hit J&K

At least 11 people, including seven of a family, died in two incidents of cloudburst and landslide triggered by heavy rains in remote villages of Reasi and Ramban districts, as Jammu and Kashmir, beset by a series of natural calamities in the past fortnight, labours to bring life back on track.



Search and rescue operation underway at an affected area after a cloudburst, in Ramban district, Jammu and Kashmir on Saturday

The Union Territory has been reeling under a series of cloudbursts and landslides since August 14. With the latest incidents, 130 people have lost their lives and 140 were injured in Jammu, while 32 pilgrims are still missing.

Chief Minister Omar Abdullah has directed officials to ensure round-the-clock monitoring of the situation and carry out timely evacuation of people from risk-prone zones. The record rainfall across the Jammu region earlier this week left a trail of devastation, with hundreds of properties damaged and dozens of roads and bridges washed away...

Dhankhar applies for pension as ex-MLA

Former vice-president of India Jagdeep Dhankhar has applied for pension as a former legislator in Rajasthan, officials said. Dhankhar, who represented the Kishangarh Assembly constituency as a Congress MLA from 1993 to 1998, received pension as a former legislator until July 2019.

'No permanent friends or foes'

India's Defence Minister Rajnath Singh said on Saturday that in today's global politics there are no permanent friends or enemies, only permanent interests, as he stressed India's thrust on "atmanirbharta" (self-reliance) in defence, and mentioned the significant strides made in indigenisation, including the commissioning of two locally designed Nilgiri-class stealth frigates, including INS Himgiri and INS Udairgit.



In the light of self-reliance, the nation is now making all warships domestically. The navy has pledged not to buy warships from any other country but to make them in India and nowhere else...

Asaram back in jail after HC refuses to extend bail

Self-styled godman Asaram, who is serving a life sentence in connection with raping a minor, surrendered at Jodhpur Central Jail on Saturday morning. He reached the jail at around 10 a.m., accompanied by his lawyer and associates. On Wednesday, the Rajasthan High Court refused to extend his interim bail.

Indogulf Crop Sciences Limited
501, Gopal Heights, Netaji Subhash Place, New Delhi 110024
In pursuance to the Order No. 2900/ED issued by Department of Agriculture and Co-operation, Ministry of Agriculture, Govt. of India, Indogulf Crop Sciences Limited hereby notifies that it intends to introduce 100% Water Soluble mixture of Fertilizer like...

Aditya Birla Housing Finance Limited
Registered Office- Indian Rayon Compound, Veraval, Gujarat- 362266 Indore Branch Office- Benchmark Business Park, 5TH Floor, Block No. A-3, Scheme No. S-8, Puri, Opposite Satya Sar, Indore- 452010

APPENDIX IV [See Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002]
Whereas, the undersigned being the authorized officer of Aditya Birla Housing Finance Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(1)(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice calling upon the borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice...

Rain-triggered landslide leaves two injured in Shimla's Rampur

Two persons have been injured and five houses damaged as landslides struck two villages in Rampur area of Shimla district, officials said on Saturday.

Three houses belonging to Tulsi Das, Lekhranj and Harish Kumar were damaged in Sheel Prog village, while houses of two brothers, Gopi Chand and Pyare Lal, were damaged in Thala village. On Friday night, they said, Pyare Lal and his son Hemant sustained injuries in the incident, they added.

Thousands of pilgrims who had embarked on the Manimahesh Yatra, are still stranded in Chamba district, with a majority of them being stuck in Bhamour area. Efforts are afoot to send them home safely, officials said. Rains in the last few days have led to closure of 500 roads. Meanwhile, the situation has still not improved in Manali town, which saw massive devastation in the last five days when chunks of land to its right were washed away by Beas river at several points. The bridge to Old Manali area has also been swept away.

Public Notice
THE GENERAL PUBLIC IS HEREBY INFORMED THAT HIMANSHU VYAS, A SEBI REGISTERED RESEARCH ANALYST IS GOING TO SURRENDER ITS SEBI REGISTRATION NO. INH00014854 AND BSE RA ENLISTMENT NO. 4654 AND THAT IF ANYONE HAS ANY GRIEVANCES, THEY CAN LODGE THE GRIEVANCES AT SCORES.SEBI.GOV.IN WITHIN 15 DAYS OF THE DATE OF NOTICE.
DATE: 30-08-2025
PLACE: INDORE
Himanshu Vyas

BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED
CIN: L2423MNP189SL000709
Regd. Office : 11/12, Sector E, Sanwer Road, Indore-452015 (M.P.)
Tel: 0731-2723016 | Email: bpc@bpcgroup.com | Website: www.bpcgroup.com

NOTICE OF 40TH ANNUAL GENERAL MEETING AND 40TH ANNUAL GENERAL MEETING (AGM) AND OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION
This is in continuation to our earlier publication dated 22nd August, 2025 whereby Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") read with circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), the Board of Directors decided to convene the 40th Annual General Meeting ("AGM") of the Company scheduled to be held on Saturday, 27th Day of September, 2025 at 3:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice dated 23rd August, 2025.

1. The business will be transacted through voting by electronic means.
2. Date and time of commencement of meeting - Wednesday, 24th September, 2025 from 09.00 AM (IST).
3. Date and time of end of meeting - Friday, 26th September, 2025 at 5:00 P.M. (IST).
4. Cut-Off Date: Saturday 20th September, 2025.
5. Any person, who acquires shares of the company and has become a member of the Company after dispatch of this notice and holding shares as on the cut-off date, may obtain the login ID and Password by following the procedure mentioned in the notice of 40th AGM.
6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Friday, 26th September, 2025 the facility shall forthwith be blocked.
7. The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by the mode of e-voting shall be able to exercise their right at the meeting through e-voting.
8. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
9. Members of the Company holding electronic means shall be made available at or in dematerialized form as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM venue.
10. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
11. The Notice of the 40th AGM and the Annual Report for the financial year 2024-25 is also available on the Company's website www.bpcgroup.com and on the website of Central Depository Services (India) Limited (CDSL).
12. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahiya, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Floor, Marfatil Mill Compounds, N. M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or by e-mail to: helpdesk@evoting.cdslindia.com or call toll free: 18002109911.
13. SEBI vide its Circular SEBI/MIRSD/MIRSD-Pd/P/CR/2025/97 dated 02nd July, 2025 has provided a special six-month window, from July 7, 2025, to January 6, 2026, for investors to re-ledge old physical share transfer deeds that were originally submitted before April 1, 2019, but were rejected, returned, or not processed due to deficiencies.
By order of the Board
For Biofil Chemicals And Pharmaceuticals Limited
Sd/-
Apoorva
Date: 30th August, 2025 Company Secretary & Compliance Officer
M. NO. 471739

