

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

Dated: 02.04.2026

To, The Secretary (DCS/Compliance), Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary (Listing/Compliance), National Stock Exchange of India Limited , Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai- 400051
--	---

Subject: Intimation regarding SEBI Circular dated January 30, 2026 – Ease of Doing Investment – Special Window for Transfer and Dematerialisation of Physical Securities

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

Dear Sir/ Madam,

We wish to inform you that Securities and Exchange Board of India ("SEBI") has issued a circular bearing reference no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, regarding "Ease of Doing Investment – Special Window for Transfer and Dematerialisation of Physical Securities. In terms of the aforesaid circular, a special window has been made available for transfer and dematerialisation of physical securities that were sold/purchased prior to April 01, 2019. The said window shall remain open for a period of one year commencing from February 05, 2026 up to February 04, 2027.

Further, the said facility is also applicable to transfer requests which were earlier submitted but were rejected, returned, or remained unattended due to deficiencies in documentation or procedural requirements.

The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien marked/pledged during the said lock-in period.

The Shareholders are hereby requested to take advantage of this opportunity by furnishing the required documents mentioned in the enclosed SEBI Circular, to the Company's Registrar and Share Transfer Agents ('RTA'), i.e. Ankit Consultancy Private Limited, 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010 IN.

For further information, please refer to the link for SEBI Circular on https://www.sebi.gov.in/legal/circulars/jan-2026/ease-of-doing-investment-special-window-for-transfer-and-dematerialisation-of-physical-securities_99411.html

In case of any queries, shareholders are requested to connect with RTA at investor@ankitonline.com or the Company at bcplcompliance@gmail.com.

This is for your information and record.

Thanking You

Yours Faithfully,

FOR, BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

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