

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 03.12.2025

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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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in continuation of earlier fine of Rs. 95000/- imposed vide mail SOP-CReview/QTR-June 2025/29.08.2025 dated 29th August, 2025 at 05:33 P.M. received from BSE Limited towards alleged non-compliance of Regulation 17(1)(c) of Listing Regulations, please note that the Company had filed waiver application with the designated Stock Exchange (i.e. NSE) along with the supporting documents in response to the above said notice on September 18, 2025.

Further, the Company received an email communication dated November 28, 2025 at 02:12 P.M. From BSE Limited towards alleged non-compliance under Regulation 17(1)(c) of Listing Regulations and a fine of Rs. 2,65,000 has been imposed on the Company. Accordingly the Company has paid the said fine of Rs. 4,24,823,.60/- (inclusive of GST) to BSE Limited on December 02, 2025 under protest.

The details as required to be provided as per sub-para 20 of Para A of Part A of Schedule III of Listing Regulations are as follows:

S.No.	Particulars	Details
01	Name of the authority	BSE Limited
02	Nature and details of the action(s) taken, initiated or order(s) passed	The Company had made the waiver application on September 18, 2025 to the designated Stock Exchange (i.e NSE) and also file similar application of waiver on BSE Limited but on BSE portal it shown case is under process with Listing Operation team. Thereafter the Company has received a communication dated August 29, 2025 at 05:33 P.M. from BSE Limited and a fine of Rs. 95,000/- has been imposed on the Company and Further, the Company received an email communication

		<p>dated November 28, 2025 at 02:12 P.M. From BSE Limited and a fine of Rs. 2,65,000 has been imposed on the Company for non-compliance under Regulation 17(1)(c) of Listing Regulations.</p> <p><i>Accordingly BSE Limited has directed to make the payment of fines levied within 15 days from the date of email.</i></p>
03	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the Authority	<p>August 29, 2025 at 05:33 P.M. November 20, 2025 at 05:31 P.M.</p>
04	Details of the violation(s)/contravention(s) committed or alleged to be committed	Non-compliance under Regulation 17(1)(c) of Listing Regulations .
05	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None, there is no material impact on financials, operations or other activities of the Company.

Further note that company has deposited the fine imposed by BSE Limited with in time as directed by BSE Limited, therefore submission of this required disclosure only.

This is for your information and record.

The aforesaid information is also available on the website of the Company i.e. www.biofilgroup.net

Thanking You,

FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

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