

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: 04th August, 2025

To, The Secretary (DCS/Compliance), Corporate Relationship Department, The 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
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Subject: Outcome of Board Meeting held on Monday 04th August, 2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Biofil Chemicals and Pharmaceuticals Limited (BSE Scrip Code: 524396; NSE Symbol: BIOFILCHEM; ISIN: INE829A01014)

Dear Sir/Madam,

With reference to the above captioned subject and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company (Serial No. 03/2025-2026) held today i.e., Monday, 4th day of August, 2025, has inter alia, considered and approved the following businesses:

1. Proposal of sell, transfer or otherwise dispose the lease hold right of industrial land approx. 80156 square meter which is at present vacant, situated at Plot No. 8, Sector-3, Kheda Industrial Estate, Pithampur, Dist. Dhar (M.P.); for consideration not less than Rs. 16,00,00,000/- (Rupees Sixteen Crores only) in lump sum or in tranches subject to the approval of Madhya Pradesh Industrial Development Corporation-MPIDC (formerly known as Madhya Pradesh Audyogik Kendra Vikas Nigam -MPAKVN) and other regulatory compliances and subject to members which is being obtained through Postal Ballot.
2. Approval of Notice of postal ballot along with Explanatory Statement thereto, e-voting, instruction & other particulars as required and the Board has authorized Whole Time Director of the Company to conduct postal ballot e voting process and sign and send the notice of Postal Ballot along with other documents and proceed for postal ballot e-voting process with due course of time.
3. Other routine business with the permission of Chair.

Furthermore, Continuous Disclosure as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 as amended from time to time is being filed separately.

The above information will also be available on the website of the Company at www.biofilgroup.net.

The Meeting of the Board of Directors commenced at 04.00 PM and concluded at 05.45 P.M.

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**