

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: 12th August, 2025

To, The Secretary (DCS/Compliance), Corporate Relationship Department, BSE Limited (DCS/Compliance) 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: NEWSPAPER ADVERTISEMENT - DISPATCH OF POSTAL BALLOT NOTICE AND REMOTE E-VOTING.

REFERENCE: BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED (BSE SCRIP CODE: 524396; NSE SYMBOL: BIOFILCHEM; ISIN: INE829A01014)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the dispatch of the Postal Ballot Notice dated 4th August 2025 along with the Explanatory Statement to the members of the Company was completed on 11th August 2025. The Newspaper advertisement published in newspapers i.e. Free Press, Mumbai and Indore (in English) and Choutha Sansaar (in Hindi) editions regarding completion of dispatch of the Postal Ballot Notice of the Company are enclosed herewith.

You are requested to please take on record the above said information for your reference and further needful.

Thanking You,

Yours Faithfully,

FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

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

Enclosed :- As above

Dial-112 launch on Aug 15
With smarter, faster tech

LOCATION TRACKING: To cut response time to 16 minutes

Our Staff Reporter
BHOPAL

Madhya Pradesh is set to launch its upgraded emergency response system — Dial-112 — on Independence Day...



Madhya Pradesh is all set to launch its upgraded Dial-112 Emergency Response Support System on Independence Day

TECH-LED UPGRADE FOR ACCOUNTABILITY: Officials said this isn't just a name change. It's a complete tech overhaul

- SIP-based trunk lines for clearer communication
• Fleet management system for vehicle upkeep
• Number masking to protect caller identity
• 100-agent contact centre, supported by a 40-seat dispatch unit
• Body-worn and dashboard cameras in FRVs for transparency
• IoT-enabled field visibility, AI-based decision support, and real-time analytics
• Mobile apps and chatbots for public access and complaint tracking
• HRMS with biometric access for better staff monitoring

New benchmark

DIG Ashutosh Pratap Singh said combining location intelligence, multi-agency integration and tech-driven decision-making makes MP's Dial-112 a national model...

Integrated emergency helpline

Under Dial-112, citizens can access a wide range of emergency services through a single number like Police (112), Ambulance (108), Fire (101), Women's helpline (1090), Cybercrime (1930), Railway help (139), Road accident response (1099), Disaster management (1079), Women's child helpline (181, 1098) and Transport dept panic button

Dial-100: Decade of public service

- From Nov 2015 to June 2025, Dial-100 handled 8.99 crore calls, with action taken in 2.07 crore cases and assistance provided in 1.97 crore emergencies. Key figures include:
• 18,71 lakh women's safety cases
• 2.23 lakh senior citizen assists
• 12.48 lakh road accident responses
• 27,12 missing children cases
• 1,300 abandoned newborn rescues
• 2.64 lakh suicide and depression-related calls

Har Ghar Tiranga Abhiyan: Huge rally to be taken out tomorrow

Our Staff Reporter
INDORE

A huge rally will be taken out in the city on August 13 under 'Har Ghar Tiranga, Har Ghar Swachhata Abhiyan'...

Collector Asheesh Singh reviews preparations

Preparations were made for the rally to be taken out on August 13 under Har Ghar Tiranga, Har Ghar Swachhata Abhiyan were reviewed...

Heritage must be preserved along with development: Mayor

Our Staff Reporter
INDORE

An important meeting was held on Monday at the City Bus Office regarding relocation of kiosk operators and sports offices situated at MG Road...

He emphasised that while development projects are essential, preserving traditional sports activities, cultural heritage and ancient temples is equally important...

PANCHANG 12.8.2025 (DAKSHINAYAN)

Panchang details including sunrise, moonrise, and festival information for August 12, 2025.

Mantegh, Suhani emerge city toppers in CMA exams

Our Staff Reporter
INDORE

The Institute of Cost Accountants of India declared the results of the intermediate and final CMA (certified management accountant) examination...



Mantegh Singh and Suhani Savant

mediate course in June in India was 5491, while 19 students from the CMA intermediate completed the city...

Pregnant woman dies in road accident

Our Staff Reporter
INDORE

In a heart-wrenching incident, a nine-month pregnant woman and her unborn child lost their lives in a road accident in Indore...



Portrait of a woman, likely the victim of the accident.

Yadav Ahir community's grand Janmashtami procession on Aug 16

Yadav Ahir community will take out a grand Janmashtami procession on Aug 16 from Bada Ganpati Square to Shram Shivir, Chimanpatti...

ICICI Bank SYMBOLIC POSSESSION NOTICE. Branch Office: ICICI Bank Ltd Office Number: 201-B, 2nd Floor, Road No. 1 Plot No-83, WIFE IT Park, Wagle Industrial Estate, Thane (West)- 400604.

Bank of India ZONAL OFFICE: Star House, Plot No. 9-RC Scheme No. 134, MR-10, Near Star Chouraha, INDORE - 452010. Ph.: 2445122-117-147

भारत का राजपत्र The Gazette of India. सौ.जी.-बी.ए.नं.-29072025-265065. CO-DL-E-29072025-265065

MINISTRY OF ROAD TRANSPORT AND HIGHWAYS NOTIFICATION. S.O. 3488(E). In exercise of powers conferred by sub-section (1) of section 3A of the National Highways Act, 1960...

BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED. NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION. The Members of BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED (the 'Company') are hereby informed that pursuant to Section 110 read with section 108 of the Companies Act 2013...

