

# 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

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**Dated: 12<sup>th</sup> August, 2025**

To, The Secretary ( <b>DCS/Compliance</b> ), Corporate Relationship Department, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary ( <b>Listing/Compliance</b> ), Corporate Relationship Department, <b>National Stock Exchange of India Limited</b> , Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai – 400051
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**Subject: Change in situation of the Registered Office of the Company within the local limits of city, town or village.**

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

Dear Sir/ Madam,

With reference to the above captioned subject and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that to carry on the business of the Company more economically, efficiently and with better operational convenience, the Board of Directors of the Company in their Meeting dated 12<sup>th</sup> August, 2025 has decided to shift the registered office of the Company within the local limits of city, town or village *i.e. from 11/12, Sector E Sanwer Road, Indore, Madhya Pradesh, India, 452015 to 12/B Pologround, Indore, Madhya Pradesh, India, 452015 w.e.f. 01<sup>st</sup> September, 2025.*

The Meeting of the Board of Directors commenced at 04.00 P.M. and concluded at 05.50 P.M.

The above information will also be available on the website of the Company at [www.biofilgroup.net](http://www.biofilgroup.net).

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**