

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

Date: 19th August, 2026

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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Subject: Newspaper publication of Notice of 41st AGM through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”)

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

Dear Sir/Madam,

Pursuant to Regulation 30 Read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of extract of the newspaper advertisement pertains to the Notice of 41st Annual General Meeting of the Company, before dispatch of Notice in newspapers i.e. Free Press Indore (in English) and Choutha Sansar (in Hindi).

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

Encl: a/a

SYMBOLIC POSSESSION NOTICE



Branch Office: ICICI Bank Ltd. Office Number 201-B, 2nd Floor, Road No. 1

Plot No-B3, WIFI IT Park, Wagle Industrial Estate, Thane (West)- 400604

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken symbolic possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Symbolic Possession	Date of Demand Notice/ Amount in Demand Notice (Rs)	Name of Branch
1.	Gayatri Traders/ Brij Mohan Jaju S/o Lunam Chand Jaju/ Kavita Jaju W/o Brij Mohan Jaju/ 411005000547	Residential House Situated in Gram Panchayat Precinct, House No. Old 52/4, New 279 Luhar Falya Vill. Baag, Tehsil Kukshi, Dist Dhar, Owned by Kavita Jaju W/o Brij Mohan Jaju/ August 14, 2026	May 22, 2026 Rs. 28,04,323.63/-	Dhar

The above-mentioned borrower(s)/guarantor(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: August 19, 2026
Place: DharSincerely Authorised Officer,
For ICICI Bank Ltd.

INDIAN BANK, RAPC Indore

Wing A, 4th Floor, LIC Tower, Scheme No. 54,

Vijay Nagar, Indore M.P. 452008.

PUBLIC SALE NOTICE (Including for E-Auction Mode)

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6)/ 9(1) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the borrower and Guarantor that the below described immovable property mortgaged/ charged to the Secured Creditor, the **Symbolic Possession** of which has been taken by the Authorised Officer of Indian Bank, (Secured Creditor) will be sold on **"AS IS WHERE IS"**, **"AS IS WHAT IS"** and **"WHATEVER THERE IS"** on **25.09.2026** for recovery of dues to the Indian Bank, ASURED Creditor, from Borrower/ Mortgagor/ Guarantor of the property detailed below.

The specific details of the property intended to be brought to sale through e-auction mode are enumerated below:

Sr. No.	Borrower/Mortgagor/ Guarantor	Detailed description of the Property	Dt. of Demand Notice Date of Possession Secured Debt	Reserve Price Earnest Money Incremental bid amount
1	1) M/s Jayesh Multi Trade- Proprietor Mr Jayesh Wadhvani S/o Bhisam Wadhvani (Borrower) 2) Mr Bhisam Wadhvani S/o Mohan Das Wadhvani (Borrower & Mortgagor of Home Loan and Home Plus Loan & Guarantor & Mortgagor of M/s Jayesh Multi Trade) 3) Mrs. Soniya Wadhvani W/o Bhisam Wadhvani (Borrower & Mortgagor of Home Loan and Home Plus Loan & Guarantor & Mortgagor of M/s Jayesh Multi Trade) 4) Mr Jayesh Wadhvani S/o Bhisam Wadhvani (Borrower of Home Loan & Home Plus Loan) Address 1 : House Pearl Villa No 27, Bhumi Enclave, Silver Springs, AB Road Bypass, Indore-452001. Address 2 : M-421, Khatiwala Tank, Near Sindhi Colony, Indore-452014 Branch: Bengali Chouraha, Indore	All that part & parcel of House Pearl Villa No 27, Bhumi Enclave, Silver Springs, A B Road Bypass, Indore 452001 Area- 2767 Sq Ft Boundaries: East: Villa Pearl 26, West: Villa Pearl 28, North: Township Road, South: Township Boundary Wall Owner: Mr Bhisam Wadhvani, Mrs Soniya Wadhvani W/o Bhisam Wadhvani Property ID: IDIB7392744781	18.04.2026 28.07.2026 Rs. 3,02,06,435.12/- as on 18.04.2026 & 05.05.2026 28.07.2026 Rs. 22,39,719.19/- as on 05.05.2026	Rs. 2,33,63,000/- Rs.23,36,300/- Rs. 10,000/- Property Location

Encumbrances on above properties : NIL

Date and time of e auction: 25.09.2026 between 11:00 AM to 4:00 PM

Bidders are advised to visit the website (<https://baanknet.com>) of our e auction service provider PSB Alliance Pvt. Ltd to participate in online bid. For Technical Assistance Please call PSB Alliance Pvt. Ltd Helpdesk No. 8291220220, email ID:- support.baanknet@psballiance.com and other help line numbers available in service providers help desk. For Registration status with PSB Alliance Pvt. Ltd. and EMD status, please contact support.baanknet@psballiance.com.

For property details and photograph of the property and auction terms and conditions please visit: <https://baanknet.com> and for clarifications related to this portal, please contact Helpdesk No. 8291220220

Bidders are advised to use Property ID Number mentioned above while searching for the property in the website with <https://baanknet.com>.
Place : Indore, Date : 17.08.2026

Authorized Officer
Indian Bank

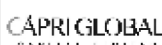
Tyger Home Finance Private Limited

Registered Office : Unit No. 609 & 610, 6th Floor, Majestic, Near Law Garden, Panchvati Road, Ellisbridge, Ahmedabad, Gujarat - 380 008. Corporate Office : One BKC, C-Wing, 1004/5, 10th Floor, Bandra Kurla Complex, Bandra (East), Mumbai-400 061, Maharashtra, India.
CIN: U65999GJ2017PTC089860. Website : www.tygerhomefinance.in

DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002

You the below mentioned Borrowers, Co-borrower(s) / Guarantor have availed loan/s facility(ies) from Tyger Home Finance Private Limited (formerly Known as M/s. Adani Housing Finance Pvt Ltd vide Certificate of Incorporation dated 6th June 2024, issued by the Office of the Registrar of Companies, Ministry of Corporate Affairs, herein after refer to "THEFT") by mortgaging your immovable property(ies). Consequently to your defaults your loans were classified as non-performing assets. Tyger Home Finance Private Limited for the recovery of the outstanding dues, issued demand notice under Section 13(2) of The Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 (the Act), the contents of which are being published herewith as per Section 13(2) of the Act read with rule 3(1) of the Security Interest (Enforcement) Rules, 2002.

Sr. No	Loan Account No / Name of the Borrower / Co-Borrower/ Guarantor/	Mortgage Property Address	Demand Notice Date / O/s Amount / O/s Date
1	8210HLL001185534 / Rajkumar Badrial / Pavan Bai / Badri Lal	All that the piece or parcel of land along with structure standing there on being the said Residential Property House/Plot No. 161, Situated at Village Tingapur, Gram Panchayat Tingapur, Tehsil Gulana, Dist. Ujjain (M.P.) P.H. No. 113 Total Admeasuring - = 2310 Sq. Ft. Which is Bounded as under - East- 12 ft CC Road West- Kala Ji Maharaj Seema North- Property of Narayan Singh S/O Amar Singh South- House of Mr. Kalu Singh S/O Mr. Kanhaiyalal	10-Aug-26/ Rs.1040300/- As On Date 10- Aug-26
2	8080HLL001119337 / Lalit Kumar Bairagi / Krishna Vairagi	All that piece and parcel of Property bearing A House No. 50, Situated at Village Badagnv, P.H. No. 26, Tehsil Nalkhedha Dist Agar Malva (M.P) Total area = 1050 Sq. ft. Which is Bounded as under - East- 20 CC Road West- House of Mr. Girraj Ji S/O Ramchandra Ji North- House of Mr. Shyam S/O Omprakash Ji South- House of Mr. Rajesh S/O Mr. Manoharlal Ji	10-Aug-26/ Rs.1079869/- As On Date 10- Aug-26
3	8080HLL001159820 / Mayank Upadhyay / Megha Upadhyay	All that piece and parcel of the Property bearing Flat No. 209 on Second Floor of Aadinity Apartment, Multi Dwellng EWS Plot Samarth Dream City Gram Nanod Tehsil - Malharangji, Dist - Indore Madhya Pradesh Land admeasuring Total Super Built Up Area 47.67 Sq. mtr. Which is Bounded as under - East- Flat No. 208 West- Open Duct & Flat No. 210 North- Common Passage South- Other Open Land	10-Aug-26/ Rs.863996/- As On Date 10- Aug-26
4	8080HLL001151823 / Mukesh Malviya / Rodi Bai / Narayanlal Kanaji/ Krisna Bai	All that piece and parcel of the Residential House/Plot Property situated at House No. 17, PH No. 30, Ward No. 01, Village - Bijanagari, Gram - Panchayat Bijanagari, Tehsil Badod & Dist - Agar, Madhya Pradesh. Admeasuring 2256.00 Sq. ft (209.66 Sq.mtr) Which is Bounded as under - East- House of Mr. Pratul So Mr. Kaluram Ji West- 15 CC Road North- Land of Mr. Ramnarayan Ji Gulab Ji South- 15 CC Road	10-Aug-26/ Rs.1561471/- As On Date 10- Aug-26
5	8080HLL001177730 / Ritik Verma / Sunderlal Verma / Asha Verma	All that piece and parcel of Residential House/Plot No. 585, Village Ghatiya, Gram Panchayat Ghatiya, Tehsil - Ghatiya, Dist - Ujjain Madhya Pradesh PH No. 51, Total Area 1125.00 Sq. ft (104.55 Sq. mtr). Which is Bounded as under - East- House of Vikas Malviya West- Navodaya Road North- Local Way & Free Space South- Local Way	10-Aug-26/ Rs.1561471/- As On Date 10- Aug-26
6	8080HLL001230034 / Girdhari Lal / Lalata Bai	All that piece and parcel of House/Plot Property Situated at Survey No. 1164, Ward No. 03, Kasba Tarana, Tehsil Tarana, Dist. Ujjain (M.P.) P.H. No. 13 Total Area : 1600 Sq. Ft. (148.69 Sq. Mtr.) Which is Bounded as under - East- Remaining Plot West- Remaining Plot North- Tarana Karanj Road South- Remaining Plot	10-Aug-26/ Rs.1538461/- As On Date 10- Aug-26
7	8080HLL001177382 / Laakhman Rav / Parvati Rav / Sachin Rav	All that piece and parcel of Residential House/Plot No. 66, Situated at Village - Patoli, Gram Panchayat Patoli, Tehsil & Dist Shajapur Madhya Pradesh PH No. 130, Total Area 2270 Sq. ft (210.96 Sq. mtr). Which is Bounded as under - East- House of Sonar & Bhawar Singh West- House of Siddhulal & Sodian North- Local Way South- House of Ratan Singh & Gali	10-Aug-26/ Rs.539393/- As On Date 10- Aug-26
8	808HLL001148079 / Shyam Dhangar / Vishnu Bai Narbe singh	All that piece and parcel of Residential House/Plot No. 231, Ward No. 19, Situated at Gram Abadi Survey No. 1753, Village - Nanded, Gram Panchayat Nanded, Tehsil - Tarana, Dist - Ujjain Madhya Pradesh PH No. 26. Total Area 1326.00 Sq. ft (123.1894 Sq. mtr). Which is Bounded as under - East- Empty Place of Jeevan West- Local Way North- House of Jeevan South- House of Jitendra	10-Aug-26/ Rs.890271/- As On Date 10- Aug-26
9	8090HLL00111559 / Kanhaiyalal Chawada / Mohani Chawda / Govind Chawda	All that piece and parcel of land along with structure standing there on being the Residential Plot/House No. 08, Situated at Gram Abadi Survey No. 249, Ward No. 07, PHN - 63, Area 1344 Sq. ft Village Sareliya, Gram Panchayat Sareliya Manasa, District Neemuch Madhya Pradesh. Which is Bounded as under - East- Aam Rasta or Hemshankar S/O Rodilal ka Makan West- Balwant Singh S/O Dhursingh ki Bhumi North- Hajani Chavda South- Dashedrath Singh S/O Jorinag Rajpur ki Bhumi	10-Aug-26/ Rs.409524/- As On Date 10- Aug-26
10	808HLL001156432 / Ishwar Singh / Sima Ishwar Singh	All that piece and parcel of Residential House No. 40, Survey No. 209/2/2/2, Situated at Village Bihariya, Gram Panchayat Bihariya, Tehsil Ghatiya, Dist - Ujjain Madhya Pradesh PHN - 13. Total Area 4500.00 Sq. ft (418.21 Sq. mtr). Which is Bounded as under - East- Own Place West- Common Way North- Own Place South- Place of Mr. Nagulal	10-Aug-26/ Rs.866744/- As On Date 10- Aug-26
11	809HLL001107214 / Rajesh Nayak / Gattu Bai	All that piece and parcel of Property House No. 34, Situated at Ward No. 04, Village Malharangji PH No. 13, Teh - Malharangji, Dist - Mandasaur Madhya Pradesh Total Area 750.00 Sq. ft. (69.70 Sq. mtr). Which is Bounded as under - East- Backlane West- Road North- Plot No. 69 South- Remaining part of this House	10-Aug-26/ Rs.490891/- As On Date 10- Aug-26
12	8200HLL01229443 / Ishwar Singh Sen / Manju Bai Sen / Mangilal Sen/ Bhagwan Singh Sen	All that piece and parcel of House No. 47, Ward No. 15, Village Takliha, Gram Panchayat Takliha, Tehsil Nalkhedha, Dist. Agar Malva (M.P.) P.H. No. 01. Total Area : 4980 Sq. Ft. (462.82 Sq. Mtr.) Which is Bounded as under - East- Aam Rasta West- Wada of Madan North- House of Doulatram South- House of Ramkaran	10-Aug-26/ Rs.639829/- As On Date 10- Aug-26
13	808HLL001094623 / Ravindra Kumar Sharma / Hemlata Sharma	All that peace and Parcel of the Property bearing - House No. 46, Lalbahadur Shastri Ward, Ward No. 01, Zone 01, Dewas(M.P) Land admeasuring area 32.5*60 Total Area 1950 Sq. feet Which is Bounded as under - East- 30 FT CC Road West- Self Land of Mohanlal North- House of Babulal S/O Rewaramji South- House of Shankarlal S/O Moti Kulmi	10-Aug-26/ Rs.1946622/- As On Date 10- Aug-26
14	817HLL001175931 / Shailendra Pawta / Hemlata Pawta	All that piece and parcel of the Property bearing House No. 70-B, Nageen Nagar, Ward No. 03, Zone No. 16, Indore Madhya Pradesh Land admeasuring Total Area 750.00 Sq. ft. (69.70 Sq. mtr). Which is Bounded as under - East- Backlane West- Road North- Plot No. 69 South- Remaining part of this House	10-Aug-26/ Rs.1255982/- As On Date 10- Aug-26
15	8080HLL001223655 / Satish Sahu / Krishna Malasingh Sahu	All that piece and parcel of the property bearing House Along with plot no. 69-B, Rukhmiani Nagar, Village Chhota Bangarda, Tehsil & District Indore (M.P.) Land Admeasuring Area 15*50 Total Area 750 Sq. Feet and Constructed area is 600 Sq. Ft (55.76 Sq. mtr). Which is Bounded as under - East- Plot No. 70 West- Plot No. 69-A North- Plot No. 44 South- Colony Road	10-Aug-26/ Rs.3140420/- As On Date 10- Aug-26



CAPRI GLOBAL CAPITAL LIMITED

Registered & Corporate Office:- 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Panel, Mumbai-400013, Circle Office :- 9B, 2nd Floor, Pusa Road, New Delhi - 110060

APPENDIX IV POSSESSION NOTICE (for immovable property)

Whereas, the undersigned being the Authorized Officer of Capri Global Capital Limited (CGCL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of CGCL for an amount as mentioned herein under with interest thereon.

S. Name of the Borrower(s) / Guarantor(s)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1. (Loan Account No. 80400030089941 of our Shujapur Branch) Mr. Narendra Malviya (Borrower) Mrs. Mamta Malviya (Co-Borrower)	All that Piece and Parcel of Property having land and building being Ward No. 25, Patwari Halka No. 41 (Old) 15 (New), Survey No. 201/1/2/3, area ad measuring 1200 sq ft and Survey No. 196,201/1/2/3, 295, 297, 303, 295, 378, area admeasuring 800 sqft, total area ad measuring 2000 sqft, Gram Magriya Shajapur, Madhya Pradesh - 465001., Bounded as per Site: East: House of Virender Rajput, , West: Rasta, North: House of Raju Bai, South: Rasta	14-05-2026 Rs. 44,67,482/-	13.08.2026
2. (Loan Account No. LMNEINR000027321 (Old) 80900005762736 (New) of our Indore Branch) Mrs. Rekha Gadwal (Borrower) Mr. Gaurav Gadwal (Co-Borrower)	All Piece and Parcel of Mu. House No. 1752-A, Area Admeasuring 1806 Sq. Ft., New Gauri Nagar, Tehsil and District Indore, Madhya Pradesh 452010, along with construction thereon, Bounded as follows: North: Plot, South: Plot, East: House, West: Road	14-05-2026 Rs. 38,44,014/-	14.08.2026

Place: SHAJAPUR, INDORE

Date : 19.08.2026

Sd/- (Authorised Officer)

For Capri Global Capital Limited (CGCL)



Zonal Office: Plot No.28/29/30, LIC Building Behind Westside, Vijaynagar, Indore - 452010, Phone: 0731-2438300

Possession Notice For Immovable Properties Rule 8 (1)

Whereas, The undersigned being the Authorised Officer of the UCO Bank under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13 (12) read with rule 8 of the security interest (Enforcement) Rules, 2002 issued demand notice to below mentioned Borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrower having failed to repay the amount, Notice is here by given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him/her under section 13(4) of the said Act read with rule 8 of the Sarfaesi Act said rules on the date mentioned against the name of Borrowers. The borrower in particular and public in general is hereby cautioned not to deal with the property and any dealing with the property will subject to the charge of the UCO Bank for the amount mentioned against the Borrowers interest there on.

S. No.	Name of Branch	Name of Borrowers / Guarantors	Notice Date Possession Date	Outstanding (₹) Amount	Description of Immovable Property
1.	Neemuch Branch	M/s Vijayshree Industries Prop.: Mrs Vijayadevi Jain W/o Chouthmal Jain	29.04.2026 14.08.2026	10,32,769.00 + Interest & Other Exp.	House situated at House No. 103, Ward No. 16, Tagore Marg, Neemuch (458441), Admeasuring: 37.80 Sq.mtr., in the name of Mrs. Vijaya Devi Jain w/o Chouthmal Jain, Registered Sale Deed No. 1299 Dated 13/08/1974 at Sub Registrar Office, Neemuch District Neemuch (MP), Boundaries: North: Tagore Marg, South: House No. 102, East: Nagarpalika Shops, West: Street
2.	Ratlam Branch	Mohammad Hussain, Akhtar Hussain, Afzal Hussain and Sultana Bee	30.04.2026 13.08.2026	33,46,852.70 + Interest & Other Exp.	House property situated at Old Municipal No. 6/31 & New Municipal No. 15, Mohalla Ojakhali, Ratlam (MP), Total Area: 51.95 Sq.mtr., in the name of owner Mohammad Hussain, Akhtar Hussain, Afzal Hussain, 1. Vide Registered Title Deed No. A/13168 dated 12.01.1995 owned by Afzal Hussain Sub Registrar Office Ratlam, Distt. Ratlam (M.P.) 457001, Boundaries: North: Road, South: Open Land of Masjid, East: House No. 14 of Umar Khan S/O Moulabakhsa, West: House No. 16 of Yasin Bhai S/O Jamaluddin, 2. Title Deed No. A/1/2844 dated 05.02.2007 owned by Haji Mohammad Hussain (MP31952202A1286541 dated 24.03.2021) Sub Registrar Office Ratlam, Distt. Ratlam (M.P.) 457001, Boundaries: North: Road, South: Other House, East: Shop No. 4, West: Shop No. 6

Place : Indore, Date : 19.08.2026

Authorised Officer, UCO Bank



BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

CIN: L24233MP1985PLC002709

Regd. Office: B/12-B, Industrial Estate, Pologround, Indore-452015 (M.P.) Tel. 0731-2426700 | Email id: bcplcompliance@gmail.com | Website: www.biofilgroup.net

NOTICE OF 41st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

This is to inform that the 41st Annual General Meeting ("AGM") of the Members of Biofil Chemicals and Pharmaceuticals Limited ("the Company") will be held on **Wednesday, 23rd September, 2026 at 03.00 P.M. (IST)**, through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the 41st AGM.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the Financial Year 2025-26 will be sent to all the Shareholders whose email addresses are registered with the Company/ Depository Participant(s). Further, as per amended Regulation 36 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a letter which providing the webinar including the exact path, where complete details of Annual Report are available, will be sent by the Registrar and Share Transfer/Company to those shareholders who have not registered their email address(es), at their registered address with the Company. If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:-

Physical Holding	Members holding shares in physical mode and who have not updated their email address are requested to register/update their email addresses with Company's RTA i.e. Ankit Consultancy Private Limited by sending request in prescribed form ISR-1 and other forms pursuant to SEBI Circular No. HO/38/13/4/2026-MIRSD-P0D/1/4298/2026 dated 06 February 2026 as amended from time to time.
Demat Holding	Update your email address with your respective Depository Participant (DP) after complying with the necessary instructions.

Members may note that the Notice of 41st AGM and the Annual Report for the Financial Year 2025-26 will be available on the Company's Website at www.biofilgroup.net and website of the Stock Exchanges i.e. BSE Limited www.bseindia.com and National Stock Exchange of India limited at www.nseindia.com. The Notice of AGM will also be available on the website of CDSL at www.evotingindia.com.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Members holding shares in Physical mode and members, who have not registered their email ID with the Company, is provided in the AGM Notice.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

SEBI, vide its updated circular HO/38/13/11(2)2026-MIRSD-P0D/1/3750/2026 dated January 30, 2026, has provided a one-time special window from February 05, 2026 to February 04, 2027, to facilitate the re-lodgement, transfer and dematerialisation of physical securities sold or purchased before April 01, 2019, where transfer deeds were rejected, returned or not processed due to deficiencies. Shareholders are advised to avail this opportunity and complete the transfer and dematerialisation process within the stipulated period.

By order of the Board
For : Biofil Chemicals And Pharmaceuticals Limited
Sd/-
Apoorv Jain
Date: 18th August, 2026
Place : Indore
Company Secretary & Compliance Officer
Membership No. : A71739

DEMAND NOTICE

Whereas the Authorised Officer of Asset Reconstruction Company (India) Limited (acting in capacity as Trustee for the below mentioned Trusts) (hereinafter referred to as "ARCL") is incorporated under the companies Act, 1956 and registered as an Asset Reconstruction Company with the Reserve Bank of India of Securitization and Reconstruction of Financial assets and Enforcement of security interest Act, 2002 (hereinafter referred to as "the SARFAESI Act") and whereas the Borrower / Co-Borrowers as mentioned in Column No. 2 of the below mentioned chart obtained loan from the Original Lenders and whereas ARCL has acquired the financial assets relating to the loan accounts mentioned herein below and whereas ARCL being the secured creditor under the SARFAESI Act, and in exercise of powers conferred under section 13(2) of the said Act read with Rule 2 of the security interest (Enforcement) Rules 2002, issued demand notice calling upon the Borrowers / Co-Borrowers as mentioned herein below, to repay the amount mentioned in the notices with further interest thereon within 60 days from the date of notice, but the notices could not be served upon some of them for various reasons.

LAN No. / Name of Original Lender / Demand Notice Date / Trust Name	Borrower / Co-Borrower Name	Total Outstanding in INR as per Demand Notice Date
LAN: MFLMPDSECUL000005026832 Original Lender: Muthoot Fincorp Ltd. Date of Demand Notice: 01-04-2026 Trust Name: Arcil-Trust-2026-017	Madan Singh Rajpoot / Munna Kunwar Rajpoot	Rs. 6,86,998.57/- (Six Lakh Eighty Six Thousand Nine Hundred Ninety Eight Rupees And Fifty Seven Paise) As on 30-01-2026
Description of the Property: All That Piece & Parcel Of Land Bearing House No. 30, Area 2100 Sq. Ft. Or 195.16 Sq.Mtr., Situated At Ward No. 19, Ptn 35, Gram Abadi As Shetra, Village Kherkheda Tehsil Jawad District Neemuch (M.P.), Property Type Building, Area Type: Rural Area. Sub-Area Type: Non-Planning Area. Total Area (Sqm) 195.16, Floor Name Ground Floor. Building Order: Yes, Construction Year Duration: 0 To 10 Years, Residential (Sqm) 195.16 RCC 195.16, North: Rasta, South: House Of Nena D/O Nathu Banjar, East: Rasta, West: House Of Jagdish S/O Kaniram		
LAN: MFLMPDSECUL000005304902 Original Lender: Muthoot Fincorp Ltd. Date of Demand Notice: 01-04-2026 Trust Name: Arcil-Trust-2026-017	Rajaram Pannalal / Indar Bai	Rs. 9,90,207.39/- (Nine Lakh Ninety Thousand Two Hundred Seven Rupees And Thirty Nine Paise) As on 30-01-2026
Description of the Property: All That Piece & Parcel Of Land Bearing House No. 59, Area 2400 Sq. Ft. Or 223.048 Sq. Mtr., As Per Guide Line P.H. No. 00115, Property Type Building, Total Area (Sqm) 223.048, Floor Name Ground Floor. Situated Within The Jurisdiction Of Sub-Registrar Ujjain District Ujjain, Building Order? Yes, Construction Year Duration 0 To 10 Years, Residential Area Out Of Total Area (Sqm) 223.048, Building Details Residential (Sqm) 223.048, North: Common Way, South: House Of Mangilal Ji, East: House Of Charan Singh Ji, West: House Of Devkaran Ji		
LAN: MFLMPDSECUL000005352723 Original Lender: Muthoot Fincorp Ltd. Date of Demand Notice: 01-04-2026 Trust Name: Arcil-Trust-2026-017	Kamlesh Poona / Josna Bai	Rs. 5,92,700.6/- (Five Lakh Ninety Two Thousand Seven Hundred Rupees And Sixty Paise) As on 30-01-2026
Description of the Property: Property Type Building, Property Landmark: House, Kharsa Number Gramabadi Area 377.32, Total Area (Sqm) 377.32, Floor Name Ground Floor, Tin Shade 120.81, Property Situated In Gram Ghatikhas, P. H. No. 37, Gram Panchayat Ghatikhas, Tehsil Pandhana, Dist. Khawda, Gram Panchayat Dimand Panji No. 26, Total Area Admeasuring 4060 Sq. Ft. (Heron Referred To As Said Property) North: Puna Mohan'S House, South: Road, East: Road, West: Road		
LAN: MFLMPDSECUL000005352938 Original Lender: Muthoot Fincorp Ltd. Date of Demand Notice: 01-04-2026 Trust Name: Arcil-Trust-2026-017	Sohan Singh / Sangeeta Bai	Rs. 10,39,540.31/- (Ten Lakh Thirty Nine Thousand Five Hundred Forty Rupees And Thirty One Paise) As on 30-01-2026
Description of the Property: All That Piece & Parcel Of Land Bearing House No. 06, Area 4500 Sq. Ft. Or 418.215 Sq. Mtr., Situated At Gram Sulaykhedi, Gram Panchayat Ramgadh, Jaspand Panchaya Ghatiya, As Per Guide Line P.H. No. 00074, Tehsil Ghatiya, District-Ujjain (M.P.), Within The Jurisdiction Of Sub-Registrar Ujjain District Ujjain, Property Type Building, Area Type Rural Area, Sub-Area Type: Non-Planning Area, Patwari Halka/Village: Patwari Halka 00074, Village/Holaha/Colony: Sulaykhedi, Total Area (Sqm) 418.215, Floor Name: Ground Floor North: House Of Mahendra Ji, South: Own Free Space, East: Common Way West: House Of Mahendra Ji		
LAN: MFLSECULU000005448141 Original Lender: Muthoot Fincorp Ltd. Date of Demand Notice: 01-04-2026 Trust Name: Arcil-Trust-2026-018	Satpal Satpal / Kasmira / Samay Singh	Rs. 8,61,491.99/- (Eight Lakh Sixty One Thousand Four Hundred Ninety One Rupees And Ninety Nine Paise) As on 30-01-2026
Description of the Property: All That Piece & Parcel Of Land Bearing House No. 06, Area 4500 Sq.Ft. Or 418.215 Sq. Mtr., Situated At Gram Sulaykhedi, Gram Panchayat Ramgadh, Jaspand Panchaya Ghatiya, As Per Guide Line P.H. No. 00074, Tehsil Ghatiya, District-Ujjain (M.P.) & Within The Jurisdiction Of Sub-Registrar Ujjain District Ujjain, Property Type: Building Rural Area, Non-Planning Area, Total Area 418.215 Sqm, Ground Floor. North: House Co Mahendra Ji, South: Own Free Space, East: Common Way, West: House Of Mahendra Ji		
Notice, is therefore given to the Borrowers / Co-Borrowers, as mentioned herein above, calling upon them to make payment of the total outstanding amount as shown herein above, against the respective Borrower / Co-Borrower, within 60 days of publication of this notice. Failure to make payment of the total outstanding amount together with further interest by the respective Borrower / Co-Borrower, ARCIL shall be constrained to take u/s 13(4) for enforcement of security interest upon properties as described above, steps are also being taken for service of notice on other manners as prescribed under the Act and the rules made hereunder. You are put to notice that the said mortgage can be redeemed upon payment of the entire amount due together with costs, charges and expenses incurred by Arcil at any time before the date of publication of notice for public auction or private treaty for transfer by way of sale, as detailed in Section 13(8) of the SARFAESI Act.		
Take notice that in terms of s-13 (13) of the SARFAESI Act, you are hereby restrained from transferring and/or dealing with the Secured Properties in any manner by way of sale, lease or in any other manner.		
Place: Indore Date: 19.08.2026		SD/ Authorised Officer ASSET RECONSTRUCTION COMPANY (INDIA) LTD. (In capacity as Trustee)
 ASSET RECONSTRUCTION COMPANY (INDIA) LTD. CIN No.: U65999MH2002PLC134884 • Website: www.arcil.co.in		
Registered Office: The Ruby, 10 th Floor, 29 Senapati Bapat Marg, Dadar (West) Mumbai - 400028, Tel. No.: 022-66581300		

