

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: 29th August, 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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Subject: Information under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Section 108 of the Companies Act, 2013 regarding Voting through Electronic mode for the 40th Annual General Meeting scheduled to be held on Saturday, 27th September, 2025.

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

Dear Sir/Madam,

We are pleased to inform you that pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 as amended from time to time, the company is providing facilities to the members of the company to cast their votes through electronic means for the 40th Annual General Meeting of the Company scheduled to be held on Saturday, 27th September, 2025 at 3:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for which purposes the Registered office of the company shall be deemed as the venue for the Meeting.

We hereby submit the following information for the investors/ members of the company:

Sr. No.	Heading	Particulars
1	Name of the Company	BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED
2	ISIN	INE829A01014
3	Name of the Agency providing E-voting platform	Central Depository Services (India) Limited
4	Date of Board meeting for the approval of Notice of AGM	Saturday, 23 rd August, 2025
5	Cut-off date for E-voting entitlement	Saturday, 20 th September, 2025
6	E-Voting Start Date & Time	Wednesday, 24 th September, 2025 from 9.00 A.M.
7	E-Voting End Date & Time	Friday, 26 th September, 2025 at 5.00 P.M.

8	Date of AGM	Saturday, 27 th September, 2025 at 03:00 P.M. (IST) AGM will conducted through Video Conferencing (VC) or Other Audio Video means (OAVM)
9	No. of Resolutions	8 (Eight)
10	Date of appointment of Scrutinizer	12 th August, 2025
11	Name of the Scrutinizer	Mr. L.N. Joshi (Practicing Company Secretary)
12	Announcement of Results of the Resolutions placed before the AGM	Within 2 Working days of the conclusion of AGM

You are requested to kindly take the same on record for your further needful.

Thanking you.

Yours Faithfully,

FOR, BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

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