



BIOPOL CHEMICALS LIMITED

(Formerly known as Biopol Chemicals Private Limited)

CIN NO. : L20297GJ2023PLC140117

Regd. Office : Plot No. 123 & 124, G.I.D.C. Phase - 1, Vatva,
Ahmedabad - 382445, Gujarat, India.

Email id : info@biopolchemicals.com

Contact No. : +91-9147076778

Website : www.biopolchemicals.com

Date: July 13, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400051

NSE SYMBOL: BIOPOL
ISIN: INE0XW001014

Subject: Non-Applicability of Corporate Governance Report under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended June 30, 2026.

Dear Sir/Madam,

Pursuant to Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the provisions relating to Corporate Governance specified under Regulations 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 26A, 27, clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Paras C, D and E of Schedule V are not applicable to a listed entity which has listed its specified securities on the SME Exchange, except to the extent specifically provided under the proviso to Regulation 15(2)(b) of the SEBI LODR Regulations.

Biopol Chemicals Limited has listed its specified securities on the SME Platform of NSE Limited ("NSE SME Exchange") and, accordingly, the provisions relating to submission of the Corporate Governance Report under Regulation 27 of the SEBI LODR Regulations are not applicable to the Company for the quarter ended June 30, 2026.

Further, pursuant to the first proviso to Regulation 15(2)(b) of the SEBI LODR Regulations, **Regulation 23 relating to Related Party Transactions has become applicable to the Company**, as the Company's paid-up equity share capital exceeds Rupees Ten Crore and its net worth exceeds Rupees Twenty-Five Crore as on March 31, 2026. The Company has an approved Related Party Transactions Policy and an Audit Committee constituted by the Board and shall comply with the applicable provisions of Regulation 23 of the SEBI LODR Regulations within the timeline prescribed under the said Regulations.

Accordingly, the Company is not required to submit the Corporate Governance Report under Regulation 27 of the SEBI LODR Regulations for the quarter ended June 30, 2026.

You are requested to please take note of the same for your record.

Thanking You.

Yours faithfully,

For, BIOPOL CHEMICALS LIMITED

DEEPTI NAMA
Company Secretary and Compliance Officer