



# BIOPOL CHEMICALS LIMITED

(Formerly known as Biopol Chemicals Private Limited)

CIN NO. : L20297GJ2023PLC140117

Regd. Office : D-211, 2nd Floor, Block-D, Sumel Business Park-6

Nr. Dudheshwar Circle, Dudheshwar Tavdipura Ahmedabad.

Ahmedabad City, Gujarat - 380004, India

Email id : info@biopolchemicals.com

Contact No. : +91-9147076778

Website : www.biopolchemicals.com

Date: May 22, 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:** Outcome of Board Meeting held on May 22, 2026 - Change in Registered Office Address

**Ref.:** Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. May 22, 2026, has inter alia considered and approved the change in the Registered Office of the Company within the local limits of the city of Ahmedabad.

The Registered Office is proposed to be shifted from:

**D-211, 2nd Floor, Block-D, Sumel Business Park-6, Near Dudheshwar Circle, Dudheshwar Tavdipura, Ahmedabad - 380004, Gujarat, India**

To:

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

This change is within the local limits of Ahmedabad city and shall be effective from May 22, 2026.

The Board Meeting commenced at 03:00 p.m. and concluded at 05:10 p.m.

The same is also available on the website of the Company at [www.biopolchemicals.com](http://www.biopolchemicals.com).

Kindly take the same on your records.

Yours Sincerely,

**For, BIOPOL CHEMICALS LIMITED**

**SANTANU SARKAR**

**Managing Director**

**DIN: 01245213**