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: September 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

Ref: Disclosure of Event under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("SEBI LODR")

Subject: Proceedings of the 3rd (Third) Annual General Meeting ('AGM') held on Tuesday, September 22, 2026 through Video Conferencing and other Audio-Visual Means (VC/OAVM).

Dear Sir/Madam,

Pursuant to Regulation 30 Para - A of Part - A of Schedule – III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed Proceedings of the 3rd Annual General Meeting ("AGM") of the Members of Biopol Chemicals Limited ("the Company"), held on Tuesday, September 22, 2026, at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") via the ZOOM platform, with the Registered Office of the Company deemed to be the venue of the Meeting. The businesses as set out in the Notice of the AGM dated August 25, 2026, were duly transacted at the Meeting.

The Meeting commenced at 02:00 P.M. (IST) and concluded at 02:13 P.M. (IST).

We further enclose, as **Annexure A**, the disclosure required under Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI LODR Regulations, in respect of the re-appointment of Mr. Vedant Sarkar (DIN: 10134523), Director retiring by rotation, approved by the Members at the said AGM.

Disclosure regarding regularisation of appointment of Mr. Sukhomoy Das (DIN: 11761165) as an Independent Director of the Company, also approved by the Members at the AGM, is being filed separately.

The Company facilitated live webcast of the AGM. The proceedings of the 3rd AGM is being made available on the Company's website at www.biopolchemicals.com.

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The Proceedings of the AGM, together with Annexure A are enclosed herewith for your information and records.

Thanking you,

Yours Sincerely,

For, BIOPOL CHEMICALS LIMITED

SANTANU SARKAR

Santanu Sarkar
Managing Director
DIN: 01245213

Encl: a/a

Corporate Office : Unit No. 2ES3B1, 2nd Floor, Tower East, Mani Casadona Street No. 372, Action Area1, IIF New Town, Alia University, New Town, North 24 Parganas, West Bengal-700 156, India

SUMMARY OF PROCEEDINGS OF THE 3RD ANNUAL GENERAL MEETING

A. Date, time and venue of the Annual General Meeting (Meeting):

The 3rd Annual General Meeting (AGM) of the members of Biopol Chemicals Limited ("the Company") was held on Tuesday, September 22, 2026 at 02:00 P.M. (IST) through video conferencing or other audio-visual means ('VC') via ZOOM Platform.

B. Directors, KMP and other representatives in attendance:

Following Directors and KMP of the company attended the AGM through VC:

Name	Designation
Mr. Santanu Sarkar	Chairman and Managing Director
Mr. Gaurav Mittal	Independent Director and chairperson of Audit Committee and Member of Nomination and Remuneration committee and Stakeholder's Relationship Committee
Mr. Sukhomoy Das	Additional Director (Independent Director) and chairperson of Nomination and Remuneration committee and Member of Audit Committee
Mrs. Deepti Nama	Company Secretary and Compliance Officer
Mr Sandip Choudhury	Chief Financial Officer (CFO)

The Company Secretary informed the Members that Mr. Vedant Sarkar, Whole-time Director of the Company, and Mr. Kaushikkumar Vasantbhai Darji, Independent Director of the Company, were unable to attend the Annual General Meeting. The requests received from them for leave of absence were placed before the Meeting and the same were duly granted.

Following Auditors of the company attended the AGM through VC:

Name	Designation
Mr. Manoj Jajodia Partner of M/s M B Jajodia & Associates, Chartered Accountants	Statutory Auditor
Mrs. Mansi Chokshi proprietor of M/s. M.K Chokshi & Associates, Company Secretaries.	Secretarial Auditor and Scrutinizer

C. Proceedings in brief:

- Mr. Santanu Sarkar, Chairman and Managing Director chaired the meeting. Thereafter, Mrs. Deepti Nama, Company Secretary and Compliance Officer ascertained that the requisite quorum was present and called the Meeting to order.

- Mrs. Deepti Nama, Company Secretary and Compliance Officer of the Company had conducted the procedure of this meeting. She welcomed the members and introduced the Directors, Statutory Auditor, Secretarial Auditor of the Company and Scrutinizer of the Meeting. She informed the shareholders that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

- The Company Secretary informed the members that the Company had provided the facility of remote e-voting. She further informed the Members that who had not casted their votes through remote e-voting to cast their votes during the AGM.

- The members were further informed that Mrs. Mansi Chokshi, Practicing Company Secretary was appointed by the Board of Directors of the Company, to scrutinize the e-voting process.

- The Company Secretary also stated that the results of the e-voting will be announced on receipt of the Scrutinizer's report and the same will be placed on the Company's website and will also be sent to the Stock Exchanges.

- Thereafter, Mr. Santanu Sarkar, Chairman of the Meeting briefed about the financials and overall performance of the company.

- With the permission of the members, the Company Secretary took the notice of the 3rd Annual General Meeting as read.

- With the permission of the members, the Company Secretary took the Directors' Report along with Annexures and Financial Statements for the year ended March 31, 2026 along with Statutory Auditors' Report as read.

- Mrs. Deepti Nama, Company Secretary and Compliance Officer read out the following resolutions set out in the Notice dated August 25, 2026 convening the 3rd AGM:

SR. NO.	RESOLUTIONS	TYPE OF RESOLUTION
	ORDINARY BUSINESS	
1.	To receive, consider and adopt the standalone financial statements for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution

2.	Appointment of Director in the place of Retiring Director, Mr. Vedant Sarkar (DIN: 10134523), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
	SPECIAL BUSINESS	
3.	Regularization of appointment of Mr. Sukhomoy Das (Din: 11761165) as an Independent director (Non-Executive Independent) of the Company for a First term of 5 Consecutive Years	Special Resolution
4.	Approval of Material Related Party Transaction(S)	Ordinary Resolution

- It was informed that there is no qualification, observation, or comments or other remarks on financial transactions or matters in the Auditor's Report as given by the Statutory Auditors on the functioning of the company.

- The Company Secretary further invited the members to express the views and to seek clarification/ask questions, if any. Clarifications were provided to the queries raised by the Members.

D. Conclusion of meeting

The meeting was concluded at 02:13 P.M. IST by thanks to Directors, Key Managerial Persons, all the members and persons attending and participating at the Meeting.

Please take the same in your record and do the needful.

Thanking you,

Yours Sincerely,

For, BIOPOL CHEMICALS LIMITED

Santanu Sarkar
Managing Director
DIN: 01245213

Annexure A

Disclosure under Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Disclosure of re-appointment approved at the 3rd Annual General Meeting held on Tuesday, September 22, 2026)

Re-appointment of Director Liable to Retire by Rotation

Reason for change	Re-appointment of Director retiring by rotation and, being eligible, offering himself for re-appointment, pursuant to Section 152(6) of the Companies Act, 2013
Name of the Director	Mr. Vedant Sarkar
DIN	10134523
Date of re-appointment	22-09-2026
Term of appointment	Whole time Director (Executive Director), liable to retire by rotation, in accordance with Section 152(6) of the Companies Act, 2013
Brief profile	He has cleared Senior Secondary School Examination from the National Institute of Open Schooling in year 2018. He has been associated with our company since August 11, 2023, as a director, and was later re-designated as the Whole-Time Director of our company with effect from May 31, 2024.
Disclosure of relationship with other Directors/KMP	He is the son of Mr. Santanu Sarkar (Managing Director) and of the company.
Shareholding in the Company	1,80,000
Affirmation regarding debarment	N.A

This disclosure is made pursuant to Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in continuation of, and to be read along with, the Summary of Proceedings of the Annual General Meeting and the Voting Results filed separately with the Stock Exchange.