



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: May 25, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

NSE SYMBOL: BIOPOL
ISIN: INEOXW001014

Ref: Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Subject: Submission of Compliance Certificate for Structured Digital Database (SDD) for the Financial Year 2025-2026.

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the Compliance Certificate for Structured Digital Database (SDD) under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the Financial Year 2025-2026. Please take the same into your records and do the needful.

Thanking You.

Yours faithfully,

For, BIOPOL CHEMICALS LIMITED

Santanu Sarkar
Managing Director
DIN: 01245213

Encl: Compliance Certificate

M K Chokshi & Associates

Practicing Company Secretaries

C/8, C/13, Hira Anand Tower, Gordhanwadi Cross
Road, Kankaria BRTS Road,

Ahmedabad-380 028.

Mob. +91 7878735447

E-mail: cs.mkchokshi@gmail.com

**COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED AS ON
31ST MARCH, 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)**

I, CS Mansi Kaival Chokshi Proprietor of M K Chokshi & Associates, Practicing Company Secretary appointed by BIOPOL CHEMICALS LIMITED (CIN No.: L20297GJ2023PLC140117) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter or year have been captured in the Database;
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.
(Relevant points from 1 to 6 can be striked off in the case of non-compliance)

I also confirm that the Company was required to capture 12 number of events during the financial year 2025-26 and has captured 12 number of the said required event.

I would like to report that there is no non-compliance(s) was observed in the previous quarter or financial year ended on 31st March, 2026.

For M.K. Chokshi & Associates

MANSI
KAIVAL
CHOKSHI

Digitally signed by
MANSI KAIVAL
CHOKSHI
Date: 2026.05.25
13:09:12 +05'30'

CS Mansi Kaival Chokshi
Practicing Company Secretary
M. No.: ACS – A42662, CP No. 19645
PR No.: 6601/2025
UDIN: A042662H000447572

Place: Ahmedabad
Date: 22.05.2026