



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: August 25, 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 today i.e. Tuesday, August 25, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other regulations if applicable, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, August 25, 2026, inter alia, considered and approved the following matters:

1. Adoption of Notice of Third (3rd) Annual General Meeting, Board of directors Report along with all its Annexures forms part of Annual Report for the Financial Year 2025-2026.

The copy of Notice of Third (3rd) Annual General Meeting and Annual Report for the financial year 2025-26 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through email registered With Company/Depositories.

2. The Third (3rd) Annual General Meeting of the company will be held on Tuesday, 22nd September, 2026 at 02:00 P.M. IST through Video Conferencing and other Audio-Visual Means (VC/OAVM), with the Registered Office of the Company being the deemed venue of the Meeting.
3. To appoint a director in place of Mr. Vedant Sarkar (DIN: 10134523), Whole time Director, who retires by rotation and being eligible, offers himself for re-appointment.
4. Appointment/ Regularization of Mr. Sukhomoy Das (DIN: 11761165) as an Independent Director of the company for a first term of five consecutive years. The details as required as per SEBI LODR is already provided via letter dated June 11, 2026.
5. Approval of Material Related Party Transaction(S).
6. Appointment of M/s. M.K Chokshi & Associates, Company Secretaries as Scrutinizer to scrutinize the remote e-voting process at the Third (3rd) AGM.
7. The Cut-off date for sending AGM Notice and Annual Report to all the Shareholders of the company is Friday, August 21, 2026.



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8. Approved the appointment of National Securities Depository Limited (NSDL) as e-Voting agency for availing the facility of remote e-Voting at Third (3rd) Annual General Meeting of the Company.
9. Appointment of M/s. M.K Chokshi & Associates, Company Secretaries (Membership Number: A42662, COP No.: 19645) as the Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2026-27.
10. Appointment of M/s. Nikhar Agarwal & Co., Chartered Accountant (FRN: 153175W) as the Internal Auditor of the Company to conduct Internal Audit for the Financial Year 2026-27.
11. Considered and approved all other business as per agenda circulated.

Details with respect to appointment as required under provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as Annexure-A and Annexure- B respectively.

The Board Meeting commenced at 03:30 P.M. and concluded at 04:30 P.M. (IST).

Thanking you,

Yours Sincerely,

For, BIOPOL CHEMICALS LIMITED

Santanu Sarkar
Managing Director
DIN: 01245213

Encl: As above



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ANNEXURE - A

Appointment of M/s. M.K Chokshi & Associates as the Secretarial Auditor:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Appointment of M/s. M.K Chokshi & Associates, Practising Company Secretaries as Secretarial Auditor of the Company.
2.	Date of appointment (as applicable) & term of appointment	Date of appointment: August 25, 2026 Term of appointment: Term of Appointment: Secretarial Auditor of the company for the financial year 2026-2027.
3.	Brief profile (in case of appointment);	Appointment of M/s. M.K Chokshi & Associates, Practicing Company Secretaries having Membership No. A42662 and CP No. 19645 as Secretarial Auditor of the Company for Financial Year 2026-27. M/s. M K Chokshi & Associates is a peer-reviewed firm of Practicing Company Secretaries based in Ahmedabad, Gujarat, with over 10 years of experience. Registered with the Institute of Company Secretaries of India (ICSI) and holding COP No. 19645, the firm specializes in corporate law advisory, secretarial audits, SEBI compliances, and regulatory filings under the Companies Act, 2013. The firm has significant experience in handling secretarial audits for listed and large unlisted companies and is known for its professional and compliance-focused approach. It holds Peer Review Certificate No. 6601/2025 issued by the ICSI Peer Review Board.
4.	Disclosure of relationships between directors (in case of appointment of a director).	M/s. M K Chokshi & Associates is not related to Directors of the Company



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Annexure – B

Appointment of M/s. Nikhar Agarwal & Co., as the Internal Auditor:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Appointment of M/s. Nikhar Agarwal & Co., Chartered Accountants (FRN: 153175W) as Internal Auditors of the Company
2.	Date of appointment (as applicable) & term of appointment	Date of appointment: August 25, 2026 Term of Appointment: Internal Auditor of the company for the financial year 2026-2027.
3.	Brief profile (in case of appointment);	CA Nikhar Agarwal & Co. is a professionally driven Chartered Accountancy firm with over 10 years of practice experience providing end-to-end assurance, taxation, and corporate advisory services, bridging the gap between technical complexity and practical business solutions. <u>Founder's Profile:</u> CA Nikhar Agarwal Chartered Accountant (DISA) (ICAI), FAFD (Forensic Accounting & Fraud Detection) A member of the Institute of Chartered Accountants of India (ICAI) since August 2014. CA Nikhar Agarwal brings a decade of expertise in forensic accounting, information systems audit, and strategic tax planning. His leadership focuses on combining traditional auditing values with modern technology-driven financial insights. The core practice areas includes: Audit & Assurance Taxation & Litigation Corporate Consulting & Compliances International Tax & FEMA



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4.	Disclosure of relationships between directors (in case of appointment of a director).	M/s. CA Nikhar Agarwal & Co. is not related to Directors of the Company
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