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 26, 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: Regulation 30 and 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Notice of 3rd Annual General Meeting of the company

Dear Sir/Madam,

Pursuant to Regulation 30 and 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith the Notice of the 3rd Annual General Meeting ("AGM") of Biopol Chemicals Limited (the Company) which is scheduled to be held on Tuesday, September 22, 2026 at 02:00 P.M. IST through Video Conferencing (VC) and Other Audio Visual Means (OAVM).

The AGM Notice is being sent through electronic mode to the Members, who have registered their e-mail addresses with the Company/Depositories. The aforesaid notice is also placed on the website of the company at https://biopolchemicals.com/annual-report.

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories.

Kindly take the same on your record and do the needful.

Yours sincerely,

For, BIOPOL CHEMICALS LIMITED

SANTANU SARKAR

Santanu Sarkar
Managing Director
DIN: 01245213

Encl: As above

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

NOTICE OF 3RD ANNUAL GENERAL MEETING

To,

The Members,
Biopol Chemicals Limited
(Formerly known as Biopol Chemicals Private Limited)

NOTICE is hereby given that the Third (3rd) Annual General Meeting of the members of Biopol Chemicals Limited (CIN: L20297GJ2023PLC140117) will be held on Tuesday, 22nd day of September, 2026 at 02:00 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the following businesses:

ORDINARY BUSINESS:

1. **ADOPTION OF ACCOUNTS:**

To receive, consider and adopt the Standalone Audited Financial Statements for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

To consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT the Directors' Report and the Standalone Audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss for the year ended on 31st March, 2026 and cash flow statement for the year ended on 31st March, 2026 along with the Standalone Auditor's report (unmodified opinion) thereon are hereby considered, approved and adopted."

2. **APPOINTMENT OF DIRECTOR IN THE PLACE OF RETIRING DIRECTOR:**

To appoint a Director in place of Mr. Vedant Sarkar (DIN: 10134523), who retires by rotation and, being eligible, offers himself for re-appointment.

To consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:

"RESOLVED THAT, pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Vedant Sarkar (DIN: 10134523), who retires by rotation at this meeting be and is hereby re-appointed as a Director of the Company and that his period of office be liable to determination by retirement of Directors by rotation."

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:**

To consider and if thought fit, to pass, with or without modification, the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and 161 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule IV of the Act and the Rule 8, 9 and 14 of the Companies (Appointment and Qualification of Directors)

Rules, 2014, and Regulation 17 and 25 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and approval of Board of Directors, the consent of the members of the Company be and is hereby accorded for appointment of Mr. Sukhomoy Das (DIN: 11761165), who has submitted a declaration confirming that he meets the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 and has signified his consent to act as a Director, be and is hereby appointed as a Director in the capacity of Non-Executive Independent Director of the Company with effect from June 11, 2026.

RESOLVED FURTHER THAT Mr. Sukhomoy Das be and is hereby appointed as an Independent Director of the Company for a first term of 5 (five) consecutive years commencing from June 11, 2026 up to June 10, 2031 (both days inclusive).

RESOLVED FURTHER THAT Mr. Sukhomoy Das shall not be liable to retire by rotation during his tenure as an Independent Director.

RESOLVED FURTHER THAT Mr. Sukhomoy Das shall perform such roles and duties as specified in Schedule IV of the Companies Act, 2013 and the rules made thereunder.

RESOLVED FURTHER THAT Mr. Sukhomoy Das be and is hereby entitled to sitting fees up to Rs. 15,000/- (Rupees Fifteen Thousand) per meeting for attending meetings of the Board of Directors and of Committees of the company, subject to a maximum of Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand) per annum during his tenure as Independent Director of the company with effect from June 11, 2026.

RESOLVED FURTHER THAT any director of the company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies."

4. APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S):

To consider and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:

"**RESOLVED THAT**, pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the rules made thereunder, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), including Regulation 23 thereof, as amended from time to time, the Company's Policy on Related Party Transactions and based on the approval and recommendation of the Audit Committee and the Board of Directors, subject to such other approvals, permissions, consents and sanctions as may be necessary, the approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to enter into and/or continue to enter into Material Related Party Transaction(s), contract(s), arrangement(s), agreement(s) and/or other commercial transaction(s) (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), with such Related Party(ies), as set out in the Explanatory Statement annexed to this Notice, for each of the financial year (F.Y) specified in the Explanatory Statement, for an aggregate value not exceeding the limits specified against each Related Party(ies) and/or category of transaction for the respective financial year, on such terms and conditions as may be mutually agreed between the Company and the respective Related Party(ies), provided that such transaction(s) shall be entered into in the ordinary course of business and on an arm's length basis, to the extent applicable under the Act and the SEBI Listing Regulations."

"**RESOLVED FURTHER THAT**, the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee of the Board constituted or to be constituted for the purpose, including the Audit Committee and any person(s) authorised by the Board or such Committee) be and is hereby authorised to negotiate, finalise, approve, modify, amend, renew, extend, terminate and execute all such contract(s), arrangement(s), agreement(s), document(s), deed(s), writing(s) and other instruments, and to determine the actual terms and conditions of such transaction(s), including alterations, variations, modifications or revisions thereto, as it may, in its absolute discretion, deem fit and expedient, provided that the aggregate value of such transactions shall remain within the limits approved by the Members."

"**RESOLVED FURTHER THAT,** the Board be and is hereby authorised to delegate all or any of the powers conferred by this Resolution to any Committee of the Board, Director(s), Key Managerial Personnel and/or officer(s) of the Company, as may be considered necessary or expedient, to give effect to this Resolution."

"**RESOLVED FURTHER THAT,** any of the Director of the Company be and is hereby severally authorised to do all such acts, deeds, matters and things, including filing of necessary forms, applications, returns and disclosures with statutory, regulatory or governmental authorities, stock exchange(s) and such other authorities as may be required, and to settle any question, difficulty or doubt that may arise in relation to the implementation of this Resolution, and to take all such actions as may be necessary, proper or expedient for giving effect to this Resolution without being required to seek any further approval of the Members."

"**RESOLVED FURTHER THAT,** all acts, deeds, matters and things done or actions taken by the Board or any Committee thereof or any authorised person(s) of the Company in connection with the aforesaid transactions prior to or pursuant to this Resolution be and are hereby ratified, confirmed and approved in all respects."

By order of the Board,
For, Biopol Chemicals Limited
(Formerly known as Biopol Chemicals Private Limited)

Date: 25.08.2026
Place: Ahmedabad

Sd/-
Deepti Nama
Company Secretary and Compliance Officer

Registered Office: Plot No. 123 & 124, G.I.D.C. Phase-1, Vatva Inustrial Estate, Daskroi, Ahmedabad, Gujarat, India, 382445
Corporate Identification Number: L20297GJ2023PLC140117
Website: www.biopolchemicals.com

NOTES:

1. Pursuant to General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA), read with General Circular No. 20/2020 dated May 5, 2020 and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM.

2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 2000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.biopolchemicals.com . The Notice can also be accessed from the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

7. The relevant details as required under regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting

issued by the Institute of Company Secretaries of India, of the Person seeking appointment as Director under Item No. 2, and 3 of the Notice are also annexed.

8. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on Saturday, 19th September, 2026 at 09:00 A.M. and ends on Monday, 21st September, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, 18th September, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, 18th September, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be

	re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication,

	user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID. For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.

b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID. For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company. For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) Physical User Reset Password? (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.

5. Upon confirmation, the message “Vote cast successfully” will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to cs.mkchokshi@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investors@biopolchemicals.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investors@biopolchemicals.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote

through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name, demat account number/folio number, email id, mobile number at investors@biopolchemicals.com. The same will be replied by the company suitably.

6. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID / folio number, PAN, mobile number at investors@biopolchemicals.com on or before 18th September, 2026. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM for smooth conduct of the AGM.

ANNEXURE TO ITEM NO. 2, & 3 OF THE NOTICE

BRIEF PROFILE OF THE DIRECTOR/S SEEKING APPOINTMENT / RE-APPOINTMENT AT ANNUAL GENERAL MEETING:

Details Information as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India with respect to the Appointment / Re-appointment of Directors at the ensuing Annual General Meeting is as under:

Name of Director	Mr. Vedant Sarkar	Mr. Sukhomoy Das
DIN	10134523	11761165
Date of Birth	05/07/2000	04/12/1964
Date of joining the Board	11/08/2023	11/06/2026
Qualification	12th	Bachelor of Medicine and Bachelor of Surgery (M.B.B.S.) and Bachelor of Laws (LL.B.).
Nature of expertise in specific functional areas	He possesses extensive experience in overseeing the day-to-day administration and operational management of the organization. He is responsible for managing the company's daily administrative functions and ensuring the effective execution of management-related activities to support its overall operations and objectives.	He is a highly accomplished healthcare professional and governance expert with over 30 years of extensive experience in clinical leadership, public policy, risk management, and corporate governance. Dr. Das brings deep expertise in governance, risk oversight, regulatory compliance, strategic leadership, and fostering a strong organizational culture. His diverse experience enables him to provide valuable guidance on governance frameworks, risk management practices, and organizational effectiveness, contributing significantly to the company's long-term growth and sustainable success.
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.	He holds qualifications in Medicine from India and the United Kingdom and an LL.B. degree from the University of Strathclyde, Glasgow, UK. Since 1996, he has served in various senior clinical roles within NHS Scotland, specializing in neurovascular medicine and neurorehabilitation. He also served as Rehabilitation Lead at the East of Scotland Major Trauma Centre and

		contributed to the development of rehabilitation services within the Scottish Trauma Network. Dr. Das is widely recognized for his contributions to whistleblowing governance and public accountability in the healthcare sector. He played an important role in advancing whistleblower protection frameworks within NHS Scotland and promoting good governance practices. Since February 2020, he has been serving as a Non-Executive Director and Whistleblowing Champion on the Board of NHS Ayrshire and Arran, Scotland, where he also holds key positions on the Audit and Risk Committee and other governance committees.
Number of shares held in the Company as at 31.03.2026	1,80,000	NIL
Directorship in listed company (Other than Biopol Chemicals Limited)	NIL	NIL
Committee Memberships/ Chairmanship held in Listed Companies (Biopol Chemicals Limited)	Member of the Stakeholders' Relationship Committee of Biopol Chemicals Limited.	Member of the Audit Committee and Chairman of Nomination and Remuneration Committee of Biopol Chemicals Limited
Details of listed entities from which the person has resigned in the past three years	NIL	NIL
Relationships between directors inter se	He is the son of Mr. Santanu Sarkar (Managing Director) and Ms. Vandan Vij Sarkar (Non-Executive Non-Independent Director) of the company.	NA
No. of Meetings of the board attended during the FY 2025-26	17	NA

Explanatory Statement

(Pursuant to Section 102 of the Companies Act, 2013 and Clause 1.2.5 of SS-2 Secretarial Standard on General Meeting)

ITEM NO. 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:

The Board of Directors of the Company appointed Mr. Sukhomoy Das (DIN: 11761165), as an Additional Independent Director of the Company at its board meeting held on Thursday, June 11, 2026 under Section 161(1) of the Companies Act, 2013. In terms of Section 161(1) of the Companies Act, 2013, he holds office only up to the date of the ensuing Annual General Meeting, and he is eligible for appointment as an Independent Director, who shall not be liable to retire by rotation. The Company has in terms of Section 160(1) of the Companies Act, 2013 received a notice in writing from him proposing his candidature for the office of Independent Director of the Company.

Mr. Sukhomoy Das is a qualified professional holding a Bachelor of Medicine, Bachelor of Surgery (M.B.B.S.) degree from The University of Burdwan, West Bengal, awarded in 1989, with specialization and academic exposure in Medicine, Surgery and Gynaecology.

He has also pursued Bachelor of Laws (LL.B.) from the University of Strathclyde, Glasgow, awarded in 2017, with specialization in the field of Law. His diverse educational background in medical sciences and legal studies provides him with a multidisciplinary perspective and professional expertise across healthcare and legal domains.

Further, Mr. Sukhomoy Das possesses relevant expertise and experience and fulfils the conditions specified in the Companies Act, 2013 and the rules made thereunder, and he is independent from the management.

The Company has received the following declaration from Mr. Sukhomoy Das:
(i) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014;
(ii) Intimation in Form DIR-8 in terms of Companies (Appointment and Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Section 164(2) of the Companies Act, 2013; and
(iii) Declaration to the effect that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013.

The Board considers that his association would be of immense benefit to the Company, and it is desirable to avail the services of Mr. Sukhomoy Das as an Independent Director. The terms and conditions of appointment of Mr. Sukhomoy Das shall be open for inspection.

In compliance with the provisions of Section 149 read with Schedule IV of the Act, the appointment of Mr. Sukhomoy Das as a Non-Executive Independent Director is now being placed before the Members for their approval.

Save and except Mr. Sukhomoy Das, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board recommends the above Resolution set out in Item No. 3 of the Notice for approval by the shareholders as a Special Resolution.

ITEM NO. 4: TO APPROVE RELATED PARTY TRANSACTION(S):

The Company, from time to time, requires funds to meet its working capital requirements, capital expenditure and general corporate purposes. To meet such requirements in a timely and cost-effective manner, the Board of Directors proposes to accept unsecured, interest-free loan(s) from the Directors/Promoters of the Company, namely Mr. Santanu Sarkar (Managing Director), Mr. Vedant Sarkar (Whole-Time Director) and Ms. Vandan Vij Sarkar (Non-Executive Non-Independent Director), for an aggregate amount not exceeding Rs. 50,00,00,000/- (Rupees Fifty Crore only) outstanding at any point of time during the financial year 2026-27.

As the said persons are related parties within the meaning of Regulation 2(1)(zb) of the SEBI Listing Regulations and Section 2(76) of the Companies Act, 2013, and as the value of the proposed transaction exceeds the materiality threshold prescribed under Regulation 23(1) of the SEBI Listing Regulations (being the lower of Rs. 1,000 Crore or 10% of the annual consolidated turnover of the Company as per its last audited financial statements), the proposed transaction constitutes a Material Related Party Transaction requiring the prior approval of the members. The Audit Committee has reviewed and approved, and the Board of Directors at its meeting held on 25th August, 2026 has approved and recommended, the proposed transaction for the approval of the members.

The details of the proposed transaction requiring approval are given below:

The information required to be disclosed in the Explanatory Statement pursuant to the SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is as follows:

Sr.	**Particulars**	Details
1	Name of the related parties	Mr. Santanu Sarkar; Mr. Vedant Sarkar; Ms. Vandan Vij Sarkar
2	Nature of relationship / nature of interest (financial or otherwise)	The Managing Director, Whole-Time Director, spouse of the Managing Director, and mother of the Whole-Time Director are members of the Promoter/Promoter Group. Ms. Vandan Vij Sarkar is the spouse of Mr. Santanu Sarkar and the mother of Mr. Vedant Sarkar.
3	Type and particulars of the proposed transaction	Acceptance of unsecured loan(s), repayable on demand
4	Material terms of the proposed transaction	Unsecured; interest-free; repayable on demand
5	Tenure of the proposed transaction	During F.Y. 2026-27
6	Value of the proposed transaction during FY 2026-27	As mentioned in Point 3 above, the aggregate amount outstanding across all three lenders shall not exceed Rs. 150,00,00,000/- (Rupees One Hundred Fifty Crores only) at any point of time during FY 2026-27, with a maximum limit of Rs. 50,00,00,000/- (Rupees Fifty Crores only) outstanding from each lender**.**

7	Transactions with these related parties in the past three years	**Santanu Sarkar** FY 25-26: Remuneration Rs. 60,00,000, Unsecured Loan Rs. 1,70,00,000; FY 24-25: Remuneration Rs. 48,00,000; FY 23-24: Remuneration Rs. 6,00,000. **Vedant Sarkar -** FY 25-26: Remuneration Rs. 48,00,000; FY 24-25: Remuneration Rs. 12,00,000; FY 23-24: Remuneration Rs. 3,00,000. **Vandan Vij Sarkar —** FY 25-26: Salary Rs. 6,00,000; FY 24-25: Remuneration Rs. 6,00,000; FY 23-24: Nil.
8	Percentage of annual consolidated turnover (immediately preceding FY) represented by the value of the proposed transaction	Approximately 61.62% (on aggregate Rs. 50 Cr against FY 2025-26 turnover of Rs. 8,114.33 lakhs)
9	Justification of the proposed transaction	To secure timely, cost-effective, interest-free unsecured funding from the Promoters for the Company's working capital, capital expenditure and general corporate requirements, without the Company providing any security or incurring any interest cost.
10	Statement that any valuation/external report relied upon will be made available through the registered email address of the shareholders	Not Applicable

In terms of Regulation 23(4) of the SEBI Listing Regulations and the second proviso to Section 188(1) of the Companies Act, 2013, no related party — including Mr. Santanu Sarkar, Mr. Vedant Sarkar, Ms. Vandan Vij Sarkar and all other members of the Promoter and Promoter Group of the Company — shall vote to approve the resolution set out at Item No. 4, whether or not such party is a party to the proposed transaction.

The Board recommends the Ordinary Resolution set out at Item No. 4 of the Notice for approval of the members.

Save as aforesaid, none of the other Directors or Key Managerial Personnel of the Company, or their relatives, is concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the Notice. Mr. Santanu Sarkar, Mr. Vedant Sarkar and Ms. Vandan Vij Sarkar (and their relatives) are deemed to be concerned or interested to the extent of the interest-free unsecured loan(s) to be advanced by them to the Company.

By order of the Board,
For, Biopol Chemicals Limited
(Formerly known as Biopol Chemicals Private Limited)

Date: 25.08.2026
Place: Ahmedabad

Sd/-
Deepti Nama
Company Secretary and Compliance Officer

Registered Office: Plot No. 123 & 124, G.I.D.C. Phase-1, Vatva Inustrial Estate, Daskroi, Ahmedabad, Gujarat, India, 382445
Corporate Identification Number: L20297GJ2023PLC140117
Website: www.biopolchemicals.com