



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

Sub: Intimation pursuant to Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015 – Dispatch of Letter with Web-Link of Annual Report for financial year 2025-26

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Company has dispatched a letter providing web-link including the exact path of the Annual Report for FY 2025-26 to the Shareholders whose e-mail addresses are not registered with the Company/ Registrar & Share Transfer Agent/ Depositories.

Further, the Notice of 3rd AGM of the Company along with Annual Report for the Financial Year 2025-2026 is available on the website of the Company at web link: <https://biopolchemicals.com/annual-report>.

A copy of the letter is enclosed herewith for your records.

Kindly take the aforesaid information on record.

Thanking You.

Yours sincerely,

For, BIOPOL CHEMICALS LIMITED

Santanu Sarkar
Managing Director
DIN: 01245213

Encl: As above



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Date: 26/08/2026

Dear Members,

Sub: Communication to the Shareholders regarding Notice of the 3rd Annual General Meeting and Annual Report of the Company for the financial year ended March 31, 2026

We are pleased to inform you that the 3rd Annual General Meeting ('AGM') of the Members of Biopol Chemicals Limited (the Company) is scheduled to be held on **Tuesday, September 22, 2026, at 02:00 P.M.(IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In compliance with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), the copies of the Notice convening the AGM along with the Annual Report for the financial year 2025-26 are sent via email to all the shareholders (s) whose email addresses are registered with the Company/RTA and Depository Participant(s).

We wish to inform you that on scrutiny of the shareholder database, we found that your e-mail address is not registered against your Demat Account and/ or Folio Number. In view of the same, we are unable to send the Notice of the AGM along with the Annual Report via email to you. However, pursuant to recent amendments under Regulation 36(1)(b) of the SEBI Listing Regulations, as per the SEBI Circular applicable with effect from December 13, 2024, this letter is dispatched by the Company to inform you that the Notice of the AGM along with Company's Annual Report can be accessed on the Company's website at the web-link: <https://biopolchemicals.com/annual-report>.

Additionally, Notice of the AGM and the Annual Report are also available on the website of the Stock Exchange, i.e., National Stock Exchange of India Limited at www.nseindia.com.

Key details of the AGM are as under:

Sl. No.	Particulars	Dates
1.	Cut-off date for e-voting	18 th September, 2026
2.	Remote e-voting Start date and time	19 th September, 2026 (9:00 AM)
3.	Remote e-voting End date and time	21 st September, 2026 (5:00 PM)

Members holding shares in physical mode and those who have not updated their e-mail addresses with the Company/RTA are requested to update the same by writing to sivaram@cameoindia.com. Members holding shares in dematerialized mode are requested to register/update their e-mail address with their respective Depository Participant(s).

As per SEBI guidelines, it is mandatory for shareholders (including all joint shareholders) to update their PAN, e-mail ID, KYC details (including postal address with pin code, email address, mobile number, bank account details), and nomination details. We kindly request you to update your KYC details and submit the required documents/information to your respective Depository Participant/RTA at your earliest convenience.

We appreciate your prompt attention to this letter. For any queries or further assistance, please reach out to the RTA at sivaram@cameoindia.com.

Thanking you,

For, Biopol Chemicals Limited

Sd/-

Santanu Sarkar
Managing Director
DIN: 01245213