

Date: 03rd April, 2026

To, The Secretary (DCS/Compliance) , Corporate Relationship Department, BSE Limited (DCS/Compliance) Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary (Listing/Compliance) , National Stock Exchange of India Limited , Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai - 400051
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Dear Sir/Madam,

Subject: Information under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019 for financial year ended 31st March, 2026.

REF: BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED; BSE Scrip Code: 524396; NSE Symbol: BIOFILCHEM; ISIN: INE829A01014.

Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, read with SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019, We Mrs. Niyati Shah, Shri Ketan Shah, Smt. Meena Shah, Shri Sandeep Shah, and Shri Smitesh Shah being the promoters of the Company, alongwith persons acting in concert, collectively hold 76,14,760 Equity Shares of BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED as on March 31, 2026.

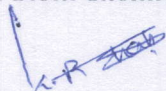
We hereby confirm that no encumbrance of shares, directly or indirectly, has been made by us during the financial year ended March 31, 2026.

This is for your kind information and record.

Thanking you.

Yours Faithfully

For and on behalf of the Promoter and Persons acting in Concert
of Biofil Chemicals and Pharmaceuticals Limited



KETAN SHAH

Promoter, Chairman and Managing Director

Dated: 03rd April, 2026

Place: Indore

CC

To,
Chairperson
AUDIT COMMITTEE
BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED
B/12-B, Industrial Estate, Pologround, Indore-452015 (M.P.)