

KETAN SHAH

202, Chetak Vihar, 7, Race Course Road, New Palasia Indore (M.P.)-452001
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Date: 03rd April, 2025

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

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, 2025.

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, I hereby declare that I, along with promoter group and persons acting in concert held **76,18,760 Equity Shares** of BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED as on March 31, 2025 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2025.

This is for your kind information and record.

Thanking you.

Yours Faithfully

On behalf of the Promoter Group and Persons acting in Concert of Biofil Chemicals and Pharmaceuticals Limited


KETAN SHAH

Member of Promoter Group and Whole-time director of Biofil Chemicals and Pharmaceuticals Limited

Dated: 03rd April, 2025

Place: Indore

CC

To,
Chairperson
AUDIT COMMITTEE
Biofil Chemicals and Pharmaceuticals Limited
11/12, Sector E, Sanwer Road Indore (M.P.) 452015