

By Online submission

Sec/24-25/42
Date:19-07-2024

To,
The General Manager,
Department of Corporate Services
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J Tower,
Dalal Street, Fort
Mumbai-400 001
BSE Code: 524370

To,
The General Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051.
NSE Code: BODALCHEM

Dear Sir / Madam,

Sub: Intimation of calendar of events for the postal ballot process

This is to inform that the Company has approved the following calendar of events in connection with the postal ballot process for seeking consent of members of the Company.

Sr. No.	Particulars	Date
1	Date of the Resolution by Circulation by Board for approval of Postal Ballot Notice and the Postal Ballot process	16-07-2024
2	Specified date for determining members to whom Postal Ballot Notice will be sent (Cut-off Date).	12-07-2024
3	Date of completion of dispatch of Notice by electronic means	18-07-2024
4	Date of publishing Advertisement in Newspaper.	19-07-2024
5	Date of commencement of Voting by Electronic mode	22-07-2024
6	End date of Voting by Electronic mode.	20-08-2024
7	Date on which Resolutions will be deemed to be passed.	20-08-2024
8	Date of submission of Report by the Scrutinizer. (on or before)	22-08-2024
9	The date of declaration of result of Postal Ballot.	22-08-2024
10	Last date for signing of minutes by the Chairperson & MD	19-09-2024

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully

For, Bodal Chemicals Limited

Ashutosh B Bhatt
Company Secretary &
Compliance officer