

BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

CIN: L24233MP1985PLC002709

Registered Office: 11/12, Sector E Sanwer Road, Indore-452015 (M.P.)

Tel. 0731-2723016; Email id- bcplcompliance@gmail.com;

Website- www.biofilgroup.net; Fax: 0731-2723017

Date: 17th February, 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 Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai - 400051
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SUBJECT: SUBMISSION OF CALENDAR OF EVENTS FOR CONDUCTING POSTAL BALLOT

REFERENCE: BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED (BSE SCRIP CODE 524396; NSE SYMBOL: BIOFILCHEM; ISIN: INE829A01014)

Dear Sir/Madam,

In continuation of our letter dated 11th February, 2025 wherein we had informed that the Board of Directors had decided to seek the consent of members of the Company through postal ballot through remote e-voting mechanism ('**remote e-voting**') only in accordance with the provisions of the Companies Act 2013 and rules made there under for the following resolutions:-

Item No.	Type of Resolution	Particular of Resolution
1	Ordinary Resolution	Confirmation of appointment of Mr. Meet Shah (DIN: 06578351) as a director under the category of Promoter Non Executive Non-Independent Director of the company
2	Ordinary Resolution	Sale, transfer or otherwise dispose of plant & machineries, furniture, fixtures, scraps, structure, tools, manufacturing equipments and other assets except leasehold land and building situated at 11/12, sector 'E', Sanwer Road Industrial Area, Indore M.P. to Cyano Pharma Private Limited (related party)
3	Ordinary Resolution	Sale, transfer or otherwise dispose of only leasehold land right & building situated at 11/12, sector 'E', Sanwer Road Industrial Area, Indore M.P. to Formo Plast Private Limited (related party)

Accordingly, in that context, we submit calendar of events for the proposed Postal Ballot and e-voting process for your reference and records.

Thanking You

Yours faithfully

FOR, BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED

RAMESH SHAH
CHAIRMAN & MANAGING DIRECTOR
DIN: 00028819

Enclosed : A/a

TENTATIVE CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

EVEN (E-voting Event Number): 250217005

Sr. No.	Particulars	Day & Dates
1	Date on which the Scrutinizer Consent is received	Tuesday, 04 th February, 2025
2	Date of Board Meeting at which the Resolutions proposed for the approval of shareholders through Postal Ballot by using remote e-voting mechanism & Appointing Scrutinizer for Postal Ballot & Remote e-voting process along with approval of Postal Ballot notice	Tuesday, 11 th February, 2025
3	Date of Board Resolution authorizing Chairman & Managing Director for being responsible for the entire postal ballot process	Tuesday, 11 th February, 2025
4	Cut-off Date for determining Shareholders who is eligible to receive Postal Ballot Notice and entitled to vote through remote e-voting	Friday, 14 th February, 2025
5	Submission of Copy of Postal Ballot Notice to Stock Exchange and placing the same on website of the Company	Monday, 17 th February, 2025
6	Date of completion of dispatch of postal ballot notice through e-mails to eligible shareholders, Directors, statutory auditors, Secretarial Auditor	Monday, 17 th February, 2025
7	Date of publishing the advertisement in newspapers for Dispatch of Postal Ballot Notice	Tuesday, 18 th February, 2025
8	Date & Time of commencement of voting through postal ballot remote e-voting.	Thursday, 20 th February, 2025
9	Date & Time of End of voting through remote e-voting.	Friday, 21 st February, 2025
10	Last date for receiving Postal Ballot papers by Scrutinizer	Friday, 21 st February, 2025
11	Date on which resolution will be deemed to be passed	Friday, 21 st February, 2025
12	Date of submission of the Report on E-voting by the Scrutinizer	On or before Saturday, 22 nd March, 2025
13	Date of declaration of the result of voting to Stock Exchange by the Chairman or any person authorized by the Board.	On or before Saturday, 22 nd March, 2025
14	Intimation to Stock exchanges of Voting Result and placing the same on Website of the Company and simultaneously communicated to CDSL	On or before Saturday, 22 nd March, 2025

FOR, BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

**RAMESH SHAH
CHAIRMAN & MANAGING DIRECTOR
DIN: 00028819**