

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: 04th September, 2024

To, The Secretary (DCS/Compliance), Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary (Listing/Compliance), National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai-400001
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Subject: Information under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 regarding voting through electronic mode for the 39th Annual General Meeting to be held on Monday, 30th September, 2024.

Reference: Biofil Chemicals and Pharmaceuticals Limited (BSE SCRIP CODE 524396; NSE SYMBOL: BIOFILCHEM; ISIN: INE829A01014)

Dear Sir/Madam,

We are pleased to inform you that pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 as amended from time to time, the Company is providing facilities to the members of the Company to cast their votes through electronic means for the 39th Annual General Meeting to be held on Monday, 30th September, 2024 through Video Conferencing ("VC")/ Other Audio Visual means ("OAVM") for which purpose the Registered Office of the Company shall be deemed as the venue for the Meeting.

We hereby submit the following information for the investors/ members of the Company.

S. No.	Heading	Particulars
1	Name of the Company	Biofil Chemicals and Pharmaceuticals Limited
2	ISIN	INE829A01014
3	Name of the Agency providing E-voting platform	Central Depository Services (India) Limited
4	Date of Board meeting for approval of Notice of AGM	Tuesday, 13 th August, 2024
5	Cut-off date for e-voting entitlement	Monday, 23 rd September, 2024
6	E-Voting Start Date and Time	Friday, 27 th September, 2024 from 9:00 A.M.

7	E-Voting End Date and Time	Sunday, 29 th September, 2024 at 5:00 P.M.
8	Date of AGM	Monday, 30 th September, 2024 at 03:00 P.M. (IST) AGM will conducted through Video Conferencing (VC) or Other Audio Video means (OAVM)
8	Number of Resolutions	5(Five)
9	Date of appointment of Scrutinizer	Tuesday, 13 th August, 2024
10	Name of the Scrutinizer	Mr. L. N. Joshi, Practicing Company Secretary
11	Announcement of Results of the resolutions placed at the AGM	Within 2 working days from the conclusion of AGM

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

Thanking you.

Yours Faithfully,

FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

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