

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: Intimation of Book Closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and intimation of 39th Annual General Meeting.

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company shall be remain closed as per the following schedule:

Scrip Code/ Symbol	Type of security and Paid-up Value	Book Closure	Purpose
524396/ BIOFILCHEM	Equity Share Capital Rs. 1627.38 Lacs (16273800 equity share of Rs. 10/- each)	Tuesday, 24 th Day of September, 2024 to Monday, 30 th day of September, 2024 (both days inclusive)	To hold 39 th Annual General Meeting of the Company.

The 39th Annual General Meeting of the Company will be held on Monday, 30th September, 2024 at 03:00 P.M. (IST) 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.

This is for your information and kindly take on the record.

Thanking you.

Yours Faithfully,

FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

RAMESH SHAH
CHAIRMAN & MANAGING DIRECTOR
DIN: 00028819