

# BIOPOL CHEMICALS LIMITED

(Formerly known as Biopol Chemicals Private Limited)

CIN NO.: U20297GJ2023PLC140117

Regd. Office : D-211, 2nd Floor, Block -D, Sumel Business Park-6,

Nr. Dudheshwar Circle, Dudheshwar Tavdipura Ahmedabad,

Ahmedabad City.- Gujarat - 380004, India

Email id : info@biopolchemicals.com

Contact No: +91 9147076778

Website : www.biopolchemicals.com

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT MEETING OF THE AUDIT COMMITTEE OF BIOPOL CHEMICALS LIMITED HELD ON FRIDAY, JANUARY 16TH, 2026, AT 10:00 A.M AT THE ADMINISTRATIVE OFFICE OF THE COMPANY SITUATED AT UNIT NO. 2ES3B1, 2ND FLOOR, MANI CASADONA STREET NO. 372 ACTION AREA 1, IIF NEWTOWN ALIA UNIVERSITY, NEW TOWN, NORTH 24 PARGANAS, NEW TOWN - 700156, WEST BENGAL, INDIA.**

## **KEY PERFORMANCE INDICATORS OF THE COMPANY:**

“RESOLVED THAT the members of the committee hereby approves the Key Performance Indicators of the Company for the periods as mentioned below:

### **Key Performance Indicators of Our Company:**

As per Restated Financial Statements

(₹ in Lakhs, except for percentage % mentioned)

Key Financial Performance	December 31, 2025	March 31, 2025	March 31, 2024	March 31, 2023
Revenue from Operations <sup>(1)</sup>	4884.44	4912.84	2546.97	1932.43
EBITDA <sup>(2)</sup>	899.27	653.39	442.71	155.72
EBITDA Margin (%) <sup>(3)</sup>	18.41%	13.30%	17.38%	8.06%
PAT <sup>(4)</sup>	600.48	433.01	296.23	52.59
PAT Margin (%) <sup>(5)</sup>	12.29%	8.81%	11.63%	2.72%
Return on Equity (%) <sup>(6)</sup>	36.32%	38.10%	53.91%	30.79%
Debt to Equity Ratio (times) <sup>(7)</sup>	0.76	0.57	0.39	3.74
Current Ratio (times) <sup>(8)</sup>	1.77	1.81	2.08	1.75
Return on capital employed (%) <sup>(9)</sup>	26.32%	30.57%	34.03%	17.83%
Net capital Turnover ratio (times) <sup>(10)</sup>	2.86	4.29	3.77	3.83

### **Explanation of KPIs:**

<sup>(1)</sup> Revenue from operations means revenue from sales and other operating revenues

<sup>(2)</sup> EBITDA is calculated as Profit before tax + Depreciation + Finance Cost - Other Income

<sup>(3)</sup> 'EBITDA Margin' is calculated as EBITDA divided by Revenue from Operations

<sup>(4)</sup> PAT is calculated as Profit before tax – Tax Expenses

<sup>(5)</sup> 'PAT Margin' is calculated as PAT for the year divided by revenue from operations

<sup>(6)</sup> Return on Equity is the ratio of Profit after Tax and Average Shareholder Equity

<sup>(7)</sup> Debt to Equity ratio is calculated as Long Term Debt + Short Term Debt divided by equity

<sup>(8)</sup> Current Ratio is calculated by dividing Current Assets by Current Liabilities

<sup>(9)</sup> Return on Capital Employed is calculated as follows: Profit before tax + Finance Costs (EBIT) divided by (Tangible Net Worth + Total Debt + Deferred Tax Liabilities)

<sup>(10)</sup> Net Capital Turnover Ratio is calculated as sales of products divided by/ working capital

“RESOLVED FURTHER THAT a certified copy of the resolution be provided to such authorities or any other parties as and when necessary, under the signature of any member of the Committee.”

//CERTIFIED TO BE TRUE COPY//

For BIOPOL CHEMICALS LIMITED



Gaurav Mittal  
Independent Director  
(DIN: 11281353)



Date: 16.01.2026

Place: Kolkata