



## BIOPOL CHEMICALS LIMITED

(Formerly known as Biopol Chemicals Private Limited)

CIN NO. : L20297GJ2023PLC140117

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

**Date: April 21, 2026**

**To,**  
**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400051

**NSE SYMBOL: BIOPOL**

**ISIN: INE0XW001014**

**Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

**Subject: Intimation of Board Meeting to be held for consideration of Audited Standalone Financial Results for the Half year and year ended on March 31, 2026 and other matters.**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board Meeting of our company is scheduled to be held on Thursday, April 30, 2026, at the Corporate office of the Company situated at Unit no 2ES3B1, 2nd Floor, Mani Casadona, Street No 372, Action Area 1, IIF Newtown, Alia University, North 24 Parganas, New Town- 700156 West Bengal, India, inter alia, to:

- 1) Consider and approve the Audited Standalone Financial Results along with the Audit Report for the Half year and year ended on March 31, 2026.
- 2) Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In continuation to our earlier intimation, please note that as per the Company’s Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed for the insiders, designated persons and their relatives and will open after 48 hours of declaration of the Audited Financial Results.



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The above notice is being hosted on the company website, <https://biopolchemicals.com/notices/> in terms of Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly please take on your records.

Thanking You,

Yours Sincerely,

**For, BIOPOL CHEMICALS LIMITED**

**Santanu Sarkar**  
**Managing Director**  
**DIN: 01245213**