Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — L20297GJ2023PLC140117

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) — 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) — 31/03/2026

(c) *Type of Annual filing — (•) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	BIOPOL CHEMICALS LIMITED	BIOPOL CHEMICALS LIMITED
Registered office address	Plot No. 123 & 124,G.I.D.C. Phase-1, Vatva,,Vatva Industrial Estate,Daskroi,Ahmedabad,Gujarat,India,382445	D-211, 2nd Floor, Block-D, Sumel Business Park-6, Near Dudheshwar Circle, Dudheshwar Tavdipura, Ahmedabad 380004, Gujarat, India
Latitude details	22.938116	23.046665
Longitude details	72.649723	72.584283

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — Photograph of Registered Office.pdf

(b) *Permanent Account Number (PAN) of the company — AA******1B

(c) *e-mail ID of the company — *****TORS@BIOPOLCHEMICALS.COM

(d) *Telephone number with STD code — 91******78

(e) Website: www.biopolchemicals.com

iv *Date of Incorporation (DD/MM/YYYY): 12/04/2023

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company): Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company): Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company): Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date): (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s): (●) Yes ( ) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent: 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67120TN1998PLC041613	CAMEO CORPORATE SERVICES LIMITED	SUBRAMANIANBUILDINGNo.1 CLUBHOUSEROAD, CHENNAI,Tamil Nadu,India,600002	INR000003753

ix * (a) Whether Annual General Meeting (AGM) held: (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY): 22/09/2026

(c) Due date of AGM (DD/MM/YYYY): 30/09/2026

(d) Whether any extension for AGM granted: ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension:

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY):

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities 2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	21	Manufacture of pharmaceuticals, medicinal chemical and botanical products	88.02
2	N	Administrative and support service activities	82	Office administrative, office support and other business support activities	11.98

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given 0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	12500000.00	10805400.00	10805400.00	10805400.00

Total amount of equity shares (in rupees)	125000000.00	108054000.00	108054000.00	108054000.00

Number of classes 1

Class of shares EQUITY	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	12500000	10805400	10805400	10805400
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	125000000	108054000	108054000	108054000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes 0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	7911000	7911000.00	79110000	79110000	
Increase during the year	0.00	2894400.00	2894400.00	28944000.00	28944000.00	283651200.00
i Public Issues	0	2894400	2894400.00	28944000	28944000	283651200
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00	0	0	
At the end of the year	0.00	10805400.00	10805400.00	108054000.00	108054000.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE0XW001014

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year

Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures) | 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover	811432864.02
ii * Net worth of the Company	499209298.12

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	7110500	65.81	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others	0	0.00	0	0.00
	Total	7110500.00	65.81	0.00	0

Total number of shareholders (promoters) 2

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	960100	8.89	0	0.00
	(ii) Non-resident Indian (NRI)	9600	0.09	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	206400	1.91	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	2409600	22.30	0	0.00
10	Others Others	109200	1.01	0	0.00
	Total	3694900.00	34.2	0.00	0

Total number of shareholders (other than promoters) 226

Total number of shareholders (Promoters + Public/Other than promoters) 228.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	65
2	Individual - Male	143
3	Individual - Transgender	0
4	Other than individuals	20
	Total	228.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	5	226
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	2	0	2	0	65.81	0
B Non-Promoter	0	3	0	2	0.00	0.00
i Non-Independent	0	1	0	0	0	0
ii Independent	0	2	0	2	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	3	2	2	65.81	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 6

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SANTANU SARKAR	01245213	Managing Director	6930500	
VEDANT SARKAR	10134523	Whole-time director	180000	
GAURAV MITTAL	11281353	Director	0	
KAUSHIKKUMAR VASANTBHAI DARJI	11283918	Director	0	

SANDIP CHOUDHURY	AVBPC6053F	CFO	100	
DEEPTI NAMA	BYLPN6650B	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 9

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
BRAHMA GHOSH RAVAL	10523186	Director	31/05/2025	Cessation
GAURAV MITTAL	11281353	Additional Director	06/09/2025	Appointment
KAUSHIKKUMAR VASANTBHAI DARJI	11283918	Additional Director	06/09/2025	Appointment
SRUTI CHANDA	10603438	Director	06/09/2025	Cessation
GAURAV MITTAL	11281353	Director	08/09/2025	Change in designation
KAUSHIKKUMAR VASANTBHAI DARJI	11283918	Director	08/09/2025	Change in designation
PREETY PRIYA GHOSH	09811959	Director	18/03/2026	Cessation
KOMAL KHESAKANI	GGMPK3914D	Company Secretary	31/05/2025	Cessation
DEEPTI NAMA	BYLPN6650B	Company Secretary	06/09/2025	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held 4

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra ordinary General Meeting	15/04/2025	7	7	100
Annual General Meeting	24/07/2025	7	7	100

Extra ordinary General Meeting	08/09/2025	7	7	100
Extra ordinary General Meeting	13/01/2026	7	7	98.1

B BOARD MEETINGS

*Number of meetings held 17

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/04/2025	5	5	100
2	31/05/2025	5	5	100
3	01/07/2025	4	4	100
4	02/07/2025	4	4	100
5	19/08/2025	4	4	100
6	06/09/2025	4	4	100
7	23/09/2025	5	5	100
8	25/09/2025	5	5	100
9	29/09/2025	5	5	100
10	31/12/2025	5	5	100
11	09/01/2026	5	5	100
12	13/01/2026	5	5	100
13	16/01/2026	5	5	100
14	20/01/2026	5	5	100
15	22/01/2026	5	5	100
16	11/02/2026	5	5	100
17	09/03/2026	5	5	100

C COMMITTEE MEETINGS

Number of meetings held: 8

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	01/07/2025	2	2	100
2	Audit Committee	06/09/2025	2	2	100
3	Audit Committee	23/09/2025	3	3	100
4	Audit Committee	29/09/2025	3	3	100
5	Audit Committee	13/01/2026	3	3	100
6	Audit Committee	16/01/2026	3	3	100
7	Nomination and Remuneration Committee	06/09/2025	2	2	100
8	Stakeholders' Relationship Committee	21/01/2026	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	22/09/2026 (Y/N/NA)
1	SANTANU SARKAR	17	17	100	0	0	0	Yes
2	VEDANT SARKAR	17	17	100	1	1	100	No
3	GAURAV MITTAL	11	11	100	5	5	100	Yes
4	KAUSHIKKUMAR VASANTBHAI DARJI	11	11	100	5	5	100	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Santanu Sarkar	Managing Director	6000000	0	0	0	6000000.00
2	Vedant Sarkar	Whole-time director	4800000	0	0	0	4800000.00
	Total		10800000.00	0.00	0.00	0.00	10800000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sandip Choudhury	CFO	376850	0	0	0	376850.00
2	Komal Khesakani	Company Secretary	69600	0	0	0	69600.00
3	Deepti Nama	Company Secretary	174090	0	0	0	174090.00
	Total		620540.00	0.00	0.00	0.00	620540.00

C *Number of other directors whose remuneration details to be entered: 3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Preety Priya Ghosh	Director	0	0	0	100000	100000.00
2	Gaurav Mittal	Director	0	0	0	25000	25000.00
3	Kaushikkumar Vasanthi Darji	Director	0	0	0	50000	50000.00
	Total		0.00	0.00	0.00	175000.00	175000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year: ◉ Yes ○ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 228

XIV Attachments

(a) List of share holders, debenture holders: Details_of_Shareholder_MGT 7.xlsm

(b) Optional Attachment(s), if any: MGT-8 certificate.pdf
MGT-7 UDIN.pdf
Clarification Letter.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of | BIOPOL CHEMICALS LIMITED | as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) | 31/03/2026 |

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name: MANSI CHOKSHI

Date (DD/MM/YYYY): 26/10/2026

Place: Ahmedabad

Whether associate or fellow:

(•) Associate ( ) Fellow

Certificate of practice number: 1*6*5

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: 10134523

*(b) Name of the Designated Person: VEDANT SARKAR

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 05 dated* (DD/MM/YYYY) 25/08/2026 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation
(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP)): Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*2*5*1*

***To be digitally signed by**

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number: 5*7*9

Certificate of practice number:

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN): AC7308024

eForm filing date (DD/MM/YYYY): 30/10/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Biopol
Chemicals Limited
Plot No 123-124, Phase - 1,
G.I.D.C., Vatva, Ahmedabad, Gujarat 382445
બાયોપોલ કેમિકલ્સ લિમિટેડ
પ્લોટ નં. ૧૨૩-૧૨૪, ફેઝ - ૧,
જી.આઈ.ડી.સી., વટવા, અમદાવાદ, ગુજરાત ૩૮૨૪૪૫
GST No 24AALCB5111B1ZC
CIN
L20297GJ2023PLC140117
Website –
www.biopolchemicals.com

PLAN
COLLABORATION
ACTION
SYNERGY
PROCESS
TRAINING
ROLE
LEADER
GOAL
COMMUNICATION
MONITORING
HARMONY
TEAMWORK
INTERPERSONAL
COMMON
MEMBER
FEEDBACK
TEAM
PARTNER
EFFORT
HELP

M. K. CHOKSHI & ASSOCIATES
Practicing Company Secretaries
C/8, C/13, Hira Anand Tower, Gordhanwadi Cross Road,
Kankaria BRTS Road, Ahmedabad-380 028.
Mob. +91 7878735447 | E-mail: cs.mkchokshi@gmail.com

Form No.MGT-8

[Pursuant to section 92 (2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **M/s BIOPOL CHEMICALS LIMITED** (CIN: L20297GJ2023PLC140117) as required to be maintained under the Companies Act, 2013 (the "Act") and the rules made thereunder for the financial year ended on **31st March, 2026**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made thereunder in respect of:

1. Its status under the Act – The Company is a public limited company. The equity shares of the Company were listed on the SME Platform (NSE Emerge) of National Stock Exchange of India Limited on 13th February, 2026. Accordingly, the Company was an unlisted public company up to 12th February, 2026 and has been a listed company with effect from 13th February, 2026;

2. Maintenance of registers/records and making entries therein within the time prescribed therefor – The Company has been duly maintaining its Statutory Registers and records in accordance with the applicable provisions of the Act and the requisite entries have been made therein within the time prescribed.

3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies within the prescribed time – The Company has filed the requisite forms and returns with the Registrar of Companies, within the time prescribed under the Act (or with additional fees, wherever applicable), including the forms filed in connection with the Initial Public Offer and the allotment of equity shares made thereunder. The Company was not required to file any forms with the Regional Director, Central Government, the Tribunal, Court or other authorities.

4. Calling, convening and holding of meetings of the Board of Directors or its Committees, if any, and meetings of the members of the Company on the due dates as stated in the Annual Return. Proper notices were given for such meetings, and the proceedings, including circular resolutions and resolutions passed through postal ballot, wherever applicable, have been duly recorded in the Minutes Books/registers maintained for the

M. K. CHOKSHI & ASSOCIATES
Mem. No. 42662
Cop No. 19645
COMPANY SECRETARY

purpose and appropriately signed. The 3rd Annual General Meeting of the Company was held on 22nd September, 2026 within the time prescribed under the Act.

5. Closure of Register of Members/ Security holders, as the case may be – There was no closure of the Register of Members during the year. The Company provided the facility of remote e-voting and e-voting at the 3rd Annual General Meeting held on 22nd September, 2026, for which a cut-off date of 18th September, 2026 was fixed in accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015.

6. Advances/loans to its directors and/or persons, or firms or companies referred in Section 185 of the Act – There is no such instance of advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act during the Financial Year 2025-26;

7. Contracts/arrangements with related parties as specified in Section 188 of the Act – All the related party transactions entered into during the year were in the ordinary course of business and on arm's length basis, and have been entered into after obtaining the requisite approvals, wherever applicable, as required under the Act and, with effect from 13th February, 2026 (i.e. the date of listing), in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the extent applicable to the Company;

8. The Company has complied with the provisions of transfer /transmission of securities if any during the financial year under consideration. There was no buy back of securities/ redemption of preference shares or debentures during the financial year under consideration. There is no alteration or reduction of share capital/ conversion of shares/ securities during the financial year under consideration. There were following allotment of shares during the financial year under consideration:

Sr. No.	Date of Allotment	Number of Shares Allotted
1.	11th February, 2026	28,94,400

9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act – Not Applicable;

10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act – Not applicable as no dividend has been declared during the year and no amount is due for transfer to IEPF;

11. Signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) – Complied as per the provisions of the Act.

M. K. CHOKSHI & ASSOCIATES
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COMPANY SECRETARY

12. Constitution / appointment/re-appointment/ retirement /disclosures of the directors, Key Managerial Personnel and the remuneration paid to them.

13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act – There was no change in the Auditors of the Company during the year;

14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act – No such approvals were required for the business conducted during the year;

15. Acceptance/renewal/repayment of deposits – There is no such instance of acceptance/renewal/repayment of deposits during the year.

16. Borrowings from its directors, members, banks and public financial institutions and others and e-forms for creation, modification and satisfaction of charge on the assets of the Company – The Company has borrowed funds from banks, and the charges created in earlier years in respect thereof stand registered with the Registrar of Companies. As per the MCA records, no charge was created, modified or satisfied during the financial year 2025-26. During the year, the Company has also borrowed funds from its directors/members, and such borrowings have been made in compliance with the provisions of the Act and the rules made thereunder, including receipt of the requisite declarations from the directors, wherever applicable.

Date: 26.10.2026
Place: Ahmedabad

FOR MK CHOKSHI & ASSOCIATES

For, M K CHOKSHI & ASSOCIATES

PROPRIETOR

M. K. CHOKSHI & ASSOCIATES
Mem. No. 42662
Cop No. 19645
COMPANY SECRETARY

CS MANSI CHOKSHI
PRACTICING COMPANY SECRETARY
ACS NO. 42662
CP. NO. 19645
UDIN: A042662H002017734

BIOPOL CHEMICALS LIMITED

(Formerly known as Biopol Chemicals Private Limited)

CIN NO. : L20297GJ2023PLC140117

Regd. Office : Plot No. 123 & 124, G.I.D.C. Phase-1, Vatva, Ahmedabad - 382445, Gujarat, India.

Email id : info@biopolchemicals.com **Contact No. :** +91-9147076778

Website : www.biopolchemicals.com

Dear Sir/Ma'am,

We would like to clarify that, as of 31st March 2026, our company has a total of 228 shareholders. However, the data required in Section VI B, "Breakup of Total Number of Shareholders (Promoters + Others)," specifically regarding the gender distribution of shareholders, is not available from our Registrar and Transfer Agent. Consequently, the figures provided are based on our assumptions.

For **BIOPOL CHEMICALS LIMITED**

BIOPOL CHEMICALS LIMITED

Managing Director

BIOPOL CHEMICALS LIMITED

Santanu Sarkar
Managing Director
DIN: 01245213

UDIN GENERATED SUCCESSFULLY

Membership Number	A42662
UDIN Number	A042662H002017976
Name of the Company	BIOPOL CHEMICALS LIMITED
CIN Number	L20297GJ2023PLC140117
Financial Year	2026-27
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of signing documents	26/10/2026