

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: 09th February, 2024

To, The Secretary (DCS/Compliance), Corporate Relationship Department, BSE Limited (DCS/Compliance) Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary (Listing/Compliance), National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai – 400051
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SUBJECT: SUBMISSION OF CALENDAR OF EVENTS FOR CONDUCTING POSTAL BALLOT

REFERENCE: BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED (BSE SCRIP CODE 524396; NSE SYMBOL: BIOFILCHEM; ISIN: INE829A01014)

Dear Sir/Madam,

In continuation of our letter dated 06th February, 2024 wherein we had informed that the Board of Directors had decided to seek the consent of members of the Company through postal ballot process through voting by electronic means ('**remote e-voting**') in accordance with the provisions of the Companies Act 2013 and rules made there under for the following resolution by means of Postal Ballot through remote e-voting only:-

Item No.	Type of Resolution	Particular of Resolution
1	Special Resolution	Disposal of Undertaking situated at 11/12, Sector 'E', Sanwer Road Industrial Area, Indore – 452015 Madhya Pradesh

Accordingly, in that context, we submit calendar of events for the proposed Postal Ballot and e-voting process for your reference and records.

You are requested to kindly take the above information on our records.

Thanking You

Yours faithfully

FOR, BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED

SHWETA VERMA

COMPANY SECRETARY & COMPLIANCE OFFICER

M. NO. A70184

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TENTATIVE CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

EVEN (E-voting Event Number): 240209012

Sr. No.	Particulars	Day & Dates
1	Date on which the Scrutinizer Consent is received	30.01.2024
2	Date of Board Meeting at which the Resolution proposed for the approval of shareholders through Postal Ballot & Appointing Scrutinizer for Postal Ballot & Remote e-voting process along with approval of Postal Ballot notice	06.02.2024
3	Date of Board Resolution authorizing Company Secretary for being responsible for the entire postal ballot process	06.02.2024
4	Cut-off Date for determining List of Shareholders who is eligible to receive Postal Ballot Notice and entitled to vote through e-voting	09.02.2024
5	Submission of Copy of Postal Ballot Notice to Stock Exchange and placing the same on website of the Company	12.02.2024
6	Date of completion of dispatch of postal ballot notice through e-mails	12.02.2024
7	Date of publishing the advertisement in newspapers for Dispatch of Postal Ballot Notice	13.02.2024
8	Date & Time of commencement of voting through postal ballot remote e-voting.	15.02.2024
9	Date & Time of End of voting through remote e-voting.	15.03.2024
10	Last date for receiving Postal Ballot papers by Scrutinizer	15.03.2024
11	Date on which resolution will be deemed to be passed	15.03.2024
12	Date of submission of the Report on E-voting by the Scrutinizer	On or before 18.03.2024
13	Date of declaration of the result of voting to Stock Exchange by the Chairman or any person authorized by the Board.	On or before 18.03.2024
14	Intimation to Stock exchanges of Voting Result and placing the same on Website of the Company	On or before 18.03.2024

FOR, BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

SHWETA VERMA

COMPANY SECRETARY & COMPLIANCE OFFICER

M. NO. A70184