

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: 06th February, 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, C-1, Block G, Bandra Kurla Complex, Mumbai - 400051
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Subject: Outcome of Board Meeting held on Tuesday 06th February, 2024 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Biofil Chemicals and Pharmaceuticals Limited (BSE Scrip Code: 524396; NSE Symbol: BIOFILCHEM; ISIN: INE829A01014)

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that Board of Directors of the Company in their meeting (Serial No. 04/2023-2024) held today i.e., Tuesday, 06th day of February, 2024, has inter alia, considered and approved the following businesses:

1. Un-Audited Financial Results of the Company for the quarter as well as nine months ended on 31st December, 2023 along with Limited Review Report.
2. Reconstitution of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee w.e.f. 01st April, 2024.
3. Proposal for sale or disposal of undertaking situated at 11/12, Sector 'E', Sanwer Road Industrial Area, Indore - 452015 Madhya Pradesh, subject to approval of members which is being obtained through Postal Ballot.
4. Appointment of Mr. L.N. Joshi Practicing Company Secretary as a Scrutinizer to scrutinize the votes cast by the members through remote e-voting/postal ballot process in a fair and transparent manner.
5. Fixation of cut-off date i.e. 09th February, 2024 for determining Shareholders entitled to vote by Postal Ballot & E-Voting and Calendar of event determining various dates for postal ballot process which will be available to the shareholders with due course of time.
6. Approval of Notice of postal ballot for passing proposed Resolution with Explanatory statement thereto, e-voting, instruction & other particulars as required and the Board has authorized Company Secretary of the Company to conduct postal ballot e voting process and sign and send the notice of Postal Ballot along with other documents and proceed for postal ballot e-voting process with due course of time.
7. Appointment of Central Depository Services (India) Limited (CDSL) an agency for providing facility of E-voting for the postal ballot process.

Further Un-Audited Financial Results of the Company shall also be submitted in XBRL mode within 24 hours from the conclusion of Board Meeting.

The Un-Audited Financial Results of the Company shall also be uploaded on the Company's website i.e. www.biofilgroup.net and on the website of the Stock Exchanges i.e., at www.bseindia.com and www.nseindia.com and extracts of the aforesaid results shall also be published in Hindi (Vernacular) and widely circulated English Newspaper.

The Meeting of the Board of Directors commenced at 06.00 P.M. and concluded at 08:30 P.M.

This is for your information and record.

Thanking you.

Yours Faithfully,

FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

**SHWETA VERMA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. A70184**

Enclosure: Un-Audited Financial Results along with limited review report for the quarter as well as nine months ended on 31st December, 2023.