

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 November, 2023

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 Limited, Exchange Plaza, C-1, Block G, BandraKurla Complex, Mumbai – 400051
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Sub: Outcome of Board Meeting held on Thursday 09th November, 2023 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: 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. 03/2023-24) held on today i.e., Thursday, 09th day of November, 2023, has inter alia, transacted following matters along with other routine businesses:

1. Approval of the Un-Audited Financial Results of the Company for the quarter as well as half year ended on 30th September, 2023 along with Segment results, Statement of assets and liabilities, Cash Flow Statement and Limited Review Report (Copy of Unaudited financial Results for quarter as well as half year ended 30th September, 2023 being submitted separately).

The Meeting of the Board of Directors commenced at 06.00 P.M. and concluded at 07:15 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