

| General information about company                                                                                                                                                           |                          |                                                                                                                                                                                           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Scrip code                                                                                                                                                                                  | 524370                   |                                                                                                                                                                                           |
| NSE Symbol                                                                                                                                                                                  | BODALCHEM                |                                                                                                                                                                                           |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED                |                                                                                                                                                                                           |
| ISIN                                                                                                                                                                                        | INE338D01028             |                                                                                                                                                                                           |
| Name of the entity                                                                                                                                                                          | Bodal Chemicals Limited  |                                                                                                                                                                                           |
| Date of start of financial year                                                                                                                                                             | 01-04-2025               |                                                                                                                                                                                           |
| Date of end of financial year                                                                                                                                                               | 31-03-2026               |                                                                                                                                                                                           |
| Reporting Quarter Type                                                                                                                                                                      | Quarterly                |                                                                                                                                                                                           |
| Date of Quarter Ending                                                                                                                                                                      | 31-12-2025               |                                                                                                                                                                                           |
| Type of company                                                                                                                                                                             | Equity                   |                                                                                                                                                                                           |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | Yes                      |                                                                                                                                                                                           |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?                                        | Yes                      |                                                                                                                                                                                           |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No                       | During the Quarter, Company has not acquired shares or Voting rights in Unlisted Company. Hence, Annexure I (Part E) of SEBI Circular not applicable for quarter ended 31st December 2025 |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | No                       | During the Quarter, Company has not received any imposition of Fine or Penalty hence, Annexure I (Part D) is not applicable to the company for this quarter ended 31st December 2025      |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | Yes                      |                                                                                                                                                                                           |
| Risk management committee                                                                                                                                                                   | Applicable               |                                                                                                                                                                                           |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Top 2000 listed entities |                                                                                                                                                                                           |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes                      |                                                                                                                                                                                           |
| SCORE Registration ID                                                                                                                                                                       | b00214                   |                                                                                                                                                                                           |
| Reason For No SCORE ID                                                                                                                                                                      |                          |                                                                                                                                                                                           |
| Type of Submission                                                                                                                                                                          | Original                 |                                                                                                                                                                                           |
| Remarks (website dissemination)                                                                                                                                                             |                          |                                                                                                                                                                                           |
| Remarks for Exchange (not for Website Dissemination)                                                                                                                                        |                          |                                                                                                                                                                                           |

| Annexure I                                                           |                 |                        |            |          |                                      |                                 |                         |               |
|----------------------------------------------------------------------|-----------------|------------------------|------------|----------|--------------------------------------|---------------------------------|-------------------------|---------------|
| Annexure I to be submitted by listed entity on quarterly basis       |                 |                        |            |          |                                      |                                 |                         |               |
| I. Composition of Board of Directors                                 |                 |                        |            |          |                                      |                                 |                         |               |
| Disclosure of notes on composition of board of directors explanatory |                 |                        |            |          |                                      |                                 |                         |               |
| Whether the listed entity has a Regular Chairperson                  |                 |                        |            |          |                                      |                                 | Yes                     |               |
| Whether Chairperson is related to MD or CEO                          |                 |                        |            |          |                                      |                                 | Yes                     |               |
| Sr                                                                   | Title (Mr / Ms) | Name of the Director   | PAN        | DIN      | Category 1 of directors              | Category 2 of directors         | Category 3 of directors | Date of Birth |
| 1                                                                    | Mr              | Suresh J. Patel        | AAUPP4642F | 00007400 | Executive Director                   | Chairperson related to Promoter | CEO-MD                  | 15-04-1956    |
| 2                                                                    | Mr              | Ankit S. Patel         | ASSPP8259J | 02173231 | Executive Director                   | Not Applicable                  |                         | 01-11-1982    |
| 3                                                                    | Mr              | Bhavin S. Patel        | AIHPP4655R | 00030464 | Executive Director                   | Not Applicable                  |                         | 05-01-1981    |
| 4                                                                    | Mrs             | Neha S. Huddar         | AAJPH4242E | 00092245 | Non-Executive - Independent Director | Not Applicable                  |                         | 21-04-1961    |
| 5                                                                    | Mr              | Nalin Kumar            | AAFPK1082P | 03060741 | Non-Executive - Independent Director | Not Applicable                  |                         | 24-12-1968    |
| 6                                                                    | Mr              | Rajarshi Ghosh         | AHDPG4459P | 08715159 | Executive Director                   | Not Applicable                  |                         | 03-04-1973    |
| 7                                                                    | Mr              | Mayank K Mehta         | AAVPM9300N | 03554733 | Non-Executive - Independent Director | Not Applicable                  |                         | 12-09-1958    |
| 8                                                                    | Mr              | ROHIT BHOORCHAND MALOO | AJYPM2456P | 09806284 | Non-Executive - Independent Director | Not Applicable                  |                         | 21-08-1985    |

| I. Composition of Board of Directors                                       |                                       |                                |                              |                             |                |
|----------------------------------------------------------------------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |
| Sr                                                                         | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1                                                                          | No                                    |                                |                              |                             | Active         |
| 2                                                                          | No                                    |                                |                              |                             | Active         |
| 3                                                                          | No                                    |                                |                              |                             | Active         |
| 4                                                                          | No                                    |                                |                              |                             | Active         |
| 5                                                                          | No                                    |                                |                              |                             | Active         |
| 6                                                                          | No                                    |                                |                              |                             | Active         |
| 7                                                                          | No                                    |                                |                              |                             | Active         |
| 8                                                                          | No                                    |                                |                              |                             | Active         |

### I. Composition of Board of Directors

| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
|----|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------|-----------------------------|
| 1  | NA                                                                            |                                    | 01-06-2005                  | 13-05-2023             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 2  | NA                                                                            |                                    | 24-05-2008                  | 23-05-2024             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 3  | NA                                                                            |                                    | 01-06-2005                  | 13-05-2023             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 4  | NA                                                                            |                                    | 10-05-2017                  | 10-05-2022             |                   | 103                            | 4                                                                                                                | 4                                                                                                                                             | 7                                                                                                                                     | 3                                                                                                                                                              |                      |                             |                             |
| 5  | NA                                                                            |                                    | 13-02-2017                  | 13-02-2022             |                   | 106                            | 1                                                                                                                | 1                                                                                                                                             | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 6  | NA                                                                            |                                    | 27-05-2020                  | 27-05-2020             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 7  | NA                                                                            |                                    | 08-02-2021                  | 08-02-2021             |                   | 58                             | 2                                                                                                                | 2                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 8  | NA                                                                            |                                    | 12-12-2022                  | 12-12-2022             |                   | 36                             | 1                                                                                                                | 1                                                                                                                                             | 2                                                                                                                                     | 2                                                                                                                                                              |                      |                             |                             |

| Audit Committee Details                               |            |                           |                                      |                         |                     |                   |         |
|-------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr                                                    | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                     | 00030464   | Bhavin S. Patel           | Executive Director                   | Member                  | 30-03-2013          |                   |         |
| 2                                                     | 03060741   | Nalin Kumar               | Non-Executive - Independent Director | Member                  | 29-12-2018          |                   |         |
| 3                                                     | 00092245   | Neha S. Huddar            | Non-Executive - Independent Director | Member                  | 12-07-2019          |                   |         |
| 4                                                     | 09806284   | ROHIT BHOORCHAND MALOO    | Non-Executive - Independent Director | Chairperson             | 12-12-2022          |                   |         |

| Nomination and remuneration committee                                       |            |                           |                                      |                         |                     |                   |         |
|-----------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr                                                                          | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                           | 03060741   | Nalin Kumar               | Non-Executive - Independent Director | Member                  | 10-10-2017          |                   |         |
| 2                                                                           | 00092245   | Neha S. Huddar            | Non-Executive - Independent Director | Member                  | 12-07-2019          |                   |         |
| 3                                                                           | 09806284   | ROHIT BHOORCHAND MALOO    | Non-Executive - Independent Director | Chairperson             | 12-12-2022          |                   |         |

| Stakeholders Relationship Committee                                       |            |                           |                                      |                         |                     |                   |         |
|---------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr                                                                        | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                         | 00030464   | Bhavin S. Patel           | Executive Director                   | Member                  | 30-03-2013          |                   |         |
| 2                                                                         | 03060741   | Nalin Kumar               | Non-Executive - Independent Director | Member                  | 10-10-2017          |                   |         |
| 3                                                                         | 09806284   | ROHIT BHOORCHAND MALOO    | Non-Executive - Independent Director | Chairperson             | 12-12-2022          |                   |         |

| Risk Management Committee                                       |            |                           |                                      |                         |                     |                   |         |
|-----------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr                                                              | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                               | 00007400   | Suresh J. Patel           | Executive Director                   | Chairperson             | 14-08-2021          |                   |         |
| 2                                                               | 02173231   | Ankit S. Patel            | Executive Director                   | Member                  | 14-08-2021          |                   |         |
| 3                                                               | 08715159   | Rajarshi Ghosh            | Executive Director                   | Member                  | 14-08-2021          |                   |         |
| 4                                                               | 09806284   | ROHIT BHOORCHAND MALOO    | Non-Executive - Independent Director | Member                  | 12-12-2022          |                   |         |

| Corporate Social Responsibility Committee                                       |            |                           |                                      |                         |                     |                   |         |
|---------------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr                                                                              | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                               | 00007400   | Suresh J. Patel           | Executive Director                   | Chairperson             | 11-02-2015          |                   |         |
| 2                                                                               | 02173231   | Ankit S. Patel            | Executive Director                   | Member                  | 11-02-2015          |                   |         |
| 3                                                                               | 09806284   | ROHIT BHOORCHAND MALOO    | Non-Executive - Independent Director | Member                  | 12-12-2022          |                   |         |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| III. Meeting of Board of Directors                               |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Disclosure of notes on meeting of board of directors explanatory |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Sr. No.                                                          | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1                                                                | 12-08-2025                                          |                                                    |                                                             |                              | Yes                                        | 8                                                   | 8                                                                           | 4                                                   |
| 2                                                                |                                                     | 12-11-2025                                         | 91                                                          |                              | Yes                                        | 8                                                   | 8                                                                           | 4                                                   |

## Annexure 1

### IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory |                                           |                                                                                                 |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|-------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| Sr                                                       | Name of Committee                         | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1                                                        | Audit Committee                           | 12-08-2025                                                                                      |                                                             |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 1                                                                    |
| 2                                                        | Audit Committee                           | 12-11-2025                                                                                      | 91                                                          |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 7                                                                    |
| 3                                                        | Corporate Social Responsibility Committee | 12-08-2025                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 1                                                   | 1                                                                    |
| 4                                                        | Corporate Social Responsibility Committee | 12-11-2025                                                                                      | 91                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 1                                                   | 1                                                                    |

**Annexure 1****V. Affirmations**

| Sr | Subject                                                                                                                                                                                                       | Compliance status (Yes/No) |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 1  | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015                                                                                 | Yes                        |
| 2  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee                                                         | Yes                        |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                        |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                        |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | Yes                        |
| 6  | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                        |
| 7  | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                   | Yes                        |
| 8  | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.                                                                                                    | Yes                        |

| <b>Annexure 1</b> |                   |                                          |
|-------------------|-------------------|------------------------------------------|
| Sr                | Subject           | Compliance status                        |
| 1                 | Name of signatory | Mr. Ashutosh B Bhatt                     |
| 2                 | Designation       | Company Secretary and Compliance Officer |

| Details of Cyber security incidence                                                                                                                                      |                   |                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter                                                                         |                   |                            |
| Sr.                                                                                                                                                                      | Date of the event | Brief details of the event |

| Signatory Details     |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | Mr. Ashutosh B Bhatt                     |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Ahmedabad                                |
| Date                  | 07-01-2026                               |

| <b>Investor Grievance Details</b>                                               |   |
|---------------------------------------------------------------------------------|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 0 |
| No. of investor complaints disposed off during the Quarter                      | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes |                            |                                                |                                                           |                                            |
|----------------------------------------------------------------------------------------|----------------------------|------------------------------------------------|-----------------------------------------------------------|--------------------------------------------|
| Sr. No.                                                                                | Name of the opposing party | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure | Current status of the litigation / dispute |
| 1                                                                                      | Income tax Department      | 26-03-2024                                     | CIT (A), Ahmedabad- 11/10089/2009-10 for the AY 2010-11   | Pending before CIT (A)                     |
| 2                                                                                      | Income tax Department      | 19-01-2024                                     | ITAT - ITA 104/AHD/2024 for the AY 2016-17                | Pending before ITAT for order              |
| 3                                                                                      | Income tax Department      | 15-03-2025                                     | CIT (A), Ahmedabad for the AY 2016-17                     | Pending before CIT (A)                     |
| 4                                                                                      | Income tax Department      | 30-10-2021                                     | CIT (A), Ahmedabad-11/11114/2016-17 for the AY 2017-18    | Pending before CIT (A)                     |
| 5                                                                                      | Income tax Department      | 30-10-2021                                     | CIT (A), Ahmedabad-11/10865/2017-18 for the AY 2018-19    | Pending before CIT (A)                     |
| 6                                                                                      | Income tax Department      | 12-08-2021                                     | CIT (A), Ahmedabad-11/10523/2018-19 for the AY 2019-20    | Pending before CIT (A)                     |
| 7                                                                                      | Income tax Department      | 28-04-2022                                     | CIT (A), Ahmedabad-11/10520/2019-20 for the AY 2020-21    | Pending before CIT (A)                     |
| 8                                                                                      | Income tax Department      | 18-04-2025                                     | CIT (A), Ahmedabad- 11/10420/2021-22 for the AY 2022-23   | Pending before CIT (A)                     |

