

| 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                                                                                                                                                             | 01-04-2026               |                                                                         |
| Date of end of financial year                                                                                                                                                               | 31-03-2027               |                                                                         |
| Reporting Quarter Type                                                                                                                                                                      | Quarterly                |                                                                         |
| Date of Quarter Ending                                                                                                                                                                      | 30-06-2026               |                                                                         |
| 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                       | company has not acquired any shares or voting rights in current quarter |
| 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                       | no penalty or fine imposed                                              |
| 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<br>(Mr /<br>Ms) | Name of the Director            | PAN         | DIN      | Category 1 of directors                 | Category 2 of directors            | Category 3 of<br>directors | Date of<br>Birth |
| 1                                                                    | Mr                    | SURESHBHAI<br>JAYANTIBHAI PATEL | AAUPP4642F  | 00007400 | Executive Director                      | Chairperson related<br>to Promoter | CEO-MD                     | 15-04-<br>1956   |
| 2                                                                    | Mr                    | BHAVIN SURESH PATEL             | AIHPP4655R  | 00030464 | Executive Director                      | Not Applicable                     |                            | 05-01-<br>1981   |
| 3                                                                    | Mr                    | PATEL ANKITKUMAR<br>SURESHBHAI  | ASSPP8259J  | 02173231 | Executive Director                      | Not Applicable                     |                            | 01-11-<br>1982   |
| 4                                                                    | Mr                    | RAJARSHI GHOSH                  | AHDPG4459P  | 08715159 | Executive Director                      | Not Applicable                     |                            | 03-04-<br>1973   |
| 5                                                                    | Mr                    | NALIN KUMAR                     | AAFPPK1082P | 03060741 | Non-Executive -<br>Independent Director | Not Applicable                     |                            | 24-12-<br>1968   |
| 6                                                                    | Mrs                   | NEHA HUDDAR                     | AAJPH4242E  | 00092245 | Non-Executive -<br>Independent Director | Not Applicable                     |                            | 21-04-<br>1961   |
| 7                                                                    | Mr                    | ROHIT BHOORCHAND<br>MALOO       | AJYPM2456P  | 09806284 | Non-Executive -<br>Independent Director | Not Applicable                     |                            | 21-08-<br>1985   |
| 8                                                                    | Mr                    | MAYANK<br>KULINCHANDRA<br>MEHTA | AAVPM9300N  | 03554733 | Non-Executive -<br>Independent Director | Not Applicable                     |                            | 12-09-<br>1958   |

| 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                  | 13-05-2026             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 2                                    | NA                                                                            |                                    | 01-06-2005                  | 13-05-2026             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 3                                    | NA                                                                            |                                    | 24-05-2008                  | 23-05-2024             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 4                                    | NA                                                                            |                                    | 27-05-2020                  | 27-05-2025             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 5                                    | NA                                                                            |                                    | 13-02-2017                  | 13-02-2022             |                   | 112                            | 1                                                                                                                | 1                                                                                                                                             | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 6                                    | NA                                                                            |                                    | 10-05-2017                  | 10-05-2022             |                   | 109                            | 4                                                                                                                | 4                                                                                                                                             | 7                                                                                                                                     | 3                                                                                                                                                              |                      |                             |                             |
| 7                                    | NA                                                                            |                                    | 12-12-2022                  | 12-12-2022             |                   | 42                             | 1                                                                                                                | 1                                                                                                                                             | 2                                                                                                                                     | 2                                                                                                                                                              |                      |                             |                             |
| 8                                    | NA                                                                            | 26-09-2025                         | 08-02-2021                  | 08-02-2026             |                   | 64                             | 2                                                                                                                | 2                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |

| 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 SURESH PATEL       | Executive Director                   | Member                  | 30-03-2013          |                   |         |
| 2                                                     | 03060741   | NALIN KUMAR               | Non-Executive - Independent Director | Member                  | 29-12-2018          |                   |         |
| 3                                                     | 00092245   | NEHA 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                                                                           | 09806284   | ROHIT BHOORCHAND MALOO    | Non-Executive - Independent Director | Chairperson             | 12-12-2022          |                   |         |
| 2                                                                           | 03060741   | NALIN KUMAR               | Non-Executive - Independent Director | Member                  | 10-10-2017          |                   |         |
| 3                                                                           | 00092245   | NEHA HUDDAR               | Non-Executive - Independent Director | Member                  | 12-07-2019          |                   |         |

| 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                                                                         | 09806284   | ROHIT BHOORCHAND MALOO    | Non-Executive - Independent Director | Chairperson             | 12-12-2022          |                   |         |
| 2                                                                         | 03060741   | NALIN KUMAR               | Non-Executive - Independent Director | Member                  | 10-10-2017          |                   |         |
| 3                                                                         | 00030464   | BHAVIN SURESH PATEL       | Executive Director                   | Member                  | 30-03-2013          |                   |         |

| 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   | SURESHBHAI JAYANTIBHAI PATEL | Executive Director                   | Chairperson             | 14-08-2021          |                   |         |
| 2                                                               | 02173231   | PATEL ANKITKUMAR SURESHBHAI  | 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   | SURESHBHAI<br>JAYANTIBHAI PATEL | Executive Director                      | Chairperson             | 11-02-2015          |                   |         |
| 2                                                                               | 02173231   | PATEL ANKITKUMAR<br>SURESHBHAI  | Executive Director                      | Member                  | 11-02-2015          |                   |         |
| 3                                                                               | 09806284   | ROHIT BHOORCHAND<br>MALOO       | Non-Executive -<br>Independent Director | Member                  | 12-02-2022          |                   |         |

| 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                                                                | 14-02-2026                                          |                                                    |                                                             |                              | Yes                                        | 8                                                   | 8                                                                           | 4                                                   |
| 2                                                                |                                                     | 21-05-2026                                         | 95                                                          |                              | 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<br>(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                           | 14-02-2026                                                                                         |                                                             |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 5                                                                    |
| 2                                                        | Audit Committee                           | 21-05-2026                                                                                         | 95                                                          |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 5                                                                    |
| 3                                                        | Corporate Social Responsibility Committee | 14-02-2026                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 1                                                   | 1                                                                    |
| 4                                                        | Corporate Social Responsibility Committee | 21-05-2026                                                                                         | 95                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 1                                                   | 1                                                                    |
| 5                                                        | Stakeholders Relationship Committee       | 21-05-2026                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 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                        |

| Annexure 1 |                   |                                          |
|------------|-------------------|------------------------------------------|
| 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     | Ashutosh B Bhatt                         |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Ahmedabad                                |
| Date                  | 07-07-2026                               |

| Investor Grievance Details                                                      |   |
|---------------------------------------------------------------------------------|---|
| 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                       | Pending before CIT (A)                     |
| 2                                                                                      | Income tax Department      | 14-04-2026                                     | ITAT. Ahmedabad MA 32/AHD/2026 u/s 254(2)                 | Pending before ITAT                        |
| 3                                                                                      | Income tax Department      | 15-03-2025                                     | CIT (A), Ahmedabad- 11/12156/2015-16                      | Pending before CIT (A)                     |
| 4                                                                                      | Income tax Department      | 30-10-2021                                     | CIT (A), Ahmedabad-11/11114/2016-17                       | Pending before CIT (A)                     |
| 5                                                                                      | Income tax Department      | 30-10-2021                                     | CIT (A), Ahmedabad-11/10865/2017-18                       | Pending before CIT (A)                     |
| 6                                                                                      | Income tax Department      | 12-08-2021                                     | CIT (A), Ahmedabad-11/10523/2018-19                       | Pending before CIT (A)                     |
| 7                                                                                      | Income tax Department      | 28-04-2022                                     | CIT (A), Ahmedabad-11/10520/2019-20                       | Pending before CIT (A)                     |
| 8                                                                                      | Income tax Department      | 18-04-2025                                     | CIT (A), Ahmedabad- 11/10420/2021-22                      | Pending before CIT (A)                     |

