

By Online Submission

Sec/26-27/66
Date: 03-09-2026

To,
The General Manager,
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Fort
Mumbai- 400 001
BSE Code: 524370

To,
The General Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
NSE CODE: BODALCHEM

Dear Sir/Ma'am,

Subject: Newspaper Advertisement(s) - Completion of dispatch of Notice of 40th Annual General Meeting, Annual Report for Financial Year 2025-26 and e-voting information.

Pursuant to regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with various circulars issued by the Ministry of Corporate Affairs and SEBI, please find enclosed the copies of Newspaper Advertisement published on September 03, 2026 in Financial Express – Gujarati (on Page No. 03) and The Indian Express -English (on Page No. 05) Ahmedabad Edition, intimating about the 40th Annual General Meeting (“40th AGM”) of the Company, Annual Report for financial year 2025-26 and e-Voting information.

The above information is also made available on website of the company i.e. www.bodal.com

You are requested to kindly take the same on your records.

Thanking You.

Yours Faithfully,
For, BODAL CHEMICALS LIMITED

Ashutosh
Bharatkumar Bhatt

Digitally signed by Ashutosh
Bharatkumar Bhatt
Date: 2026.09.03 11:22:46
+05'30'

Ashutosh B Bhatt
Company Secretary

Encl: As above

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