Bodal Chemicals Ltd.
COLOURS. INTEGRATION. INNOVATION.

By Online Submission

Sec/26-27/88
Date: 03-11-2026

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

Sub: OUTCOME OF BOARD MEETING

We wish to inform you that the meeting of the Board of Directors was held on Tuesday, 03rd day of November 2026 as per notice of the meeting at the corporate office of the company through Audio Visual Means, to transact the following business there at:

1. Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, The Board of Directors has approved and declared standalone and consolidated unaudited financial results for the quarter and half year ended 30th September 2026. The copy of said unaudited financial results are enclosed herewith along with Limited Review Reports issued by M/s. B N P S and Associates LLP, Chartered Accountants, Statutory Auditor of the Company, for the said period in compliance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Board meeting started at 12.36 p.m. and concluded at 01.55 p.m.

This is for your information and record please.

Thanking You,
Yours faithfully,
For, BODAL CHEMICALS LIMITED.
Ashutosh Bharatkumar Bhatt
Digitally signed by Ashutosh Bharatkumar Bhatt
Date: 2026.11.03 14:06:02 +05'30'
Ashutosh B. Bhatt
Company Secretary &
Compliance officer