



# O. P. CHAINS LIMITED

Regd Off: 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh  
(CIN: L27205UP2001PLC026372)

E Mail: [opchainscompany@mail.com](mailto:opchainscompany@mail.com), Web: [www.opchainsltd.com](http://www.opchainsltd.com)  
Ph: 0562-4045117, 4044990

## SHORTER NOTICE OF BOARD MEETING

**SHORTER NOTICE IS HEREBY GIVEN THAT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY O. P. CHAINS LIMITED WILL BE HELD ON WEDNESDAY, 20TH DAY OF MAY, 2026 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 8/16 A, SETH GALI, AGRA-282003 UTTAR PRADESH INDIA AT 02:00 PM TO TRANSACT THE BUSINESS AS SPECIFIED IN THE FOLLOWING AGENDA.**

### AGENDA OF THE BOARD MEETING:

ITEM NO.	PARTICULARS
1.	The chairperson of the Board to take the chair.
2.	To grant leave of absence, if any, ascertain Quorum, and take roll call, if required
3.	To read and confirm the signed minutes of the previous Board meeting.
4.	To Pass any Resolution for Any Related Party Transaction for Which Approval of Board Would Be Required Under Section 188(1)
5.	To Took Note of disclosure of interest by directors under section 184 of the company's act, 2013
6.	To Took Note of Declaration of Independence by Independent Directors as Desired by Section 149(7)
4.	To consider and approve the audited Financial Results for the half year and year ended March 31, 2026.
5.	To consider and approve Statement of Assets and Liabilities as on March 31, 2026
6.	To consider and approve Cash Flow Statement as on March 31, 2026.
7.	To consider and approve the audited Financial Statements for the year ended March 31, 2026.
8.	To consider and take note of the Auditor's Report on the Financial Results for the half year and for the year ended March 31, 2026.
9.	Taking note of the Closure of Trading window from 01.04.2026 till 48 hours after the declaration of Audited Financial Results for the half year and for the year ended on 31st March, 2026.
10.	To re-appoint Mr. Aman Parashar as the internal auditor of the company and to fix their Remuneration for the financial year 2026-2027.
11.	To Authorize Director and Professional for filing related forms.
12.	Any other matter by the permission of Chair.



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You are requested to make it convenient to attend the meeting and in case any further information is needed or leave of absence is sought, the Director(s) shall intimate and send request to the Company, addressing to the person signing this notice.

For and on behalf of

**O. P. CHAINS LIMITED**

SATISH

KUMAR GOYAL

Digitally signed by  
SATISH KUMAR GOYAL  
Date: 2026.05.16  
14:05:23 +05'30'

**Satish Kumar Goyal**  
**(Managing Director)**  
**DIN: 00095295**

**Date:** 16.05.2026

**Place:** Agra



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To  
Corporate Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Date: 16.05.2026

**BSE Scrip Code: 539116**

**SUB-: Intimation of the Board Meeting as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and Closure of Trading Window.**

We herein enclose the Notice of Board Meeting Scheduled to be held on Wednesday, 20<sup>th</sup> Day of May, 2026 at 02:00 P.M.

You are requested to take on record and do the needful.

Thanking You

Yours Faithfully

**For O. P. CHAINS LIMITED**

**AMIT**

**KAUR**

**LAMBA**

Digitally signed  
by AMIT KAUR  
LAMBA

Date: 2026.05.16

21:09:34 +05'30'

**Amit Kaur Lamba**

**Company Secretary and Compliance Officer**

**ICSI Membership No. 74425**

Date: 16.05.2026

Place: Agra



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Ph: 0562-4045117, 4044990

**Date:** 16.05.2026

To  
Corporate Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON  
WEDNESDAY, 20TH DAY OF MAY 2026:**

**Ref: Scrip Code: 539116**

Respected Sir/Ma'am,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that Meeting of the Board of Directors of the company schedule to be held on Wednesday, May 20, 2026 at the registered office 8/16 A, Seth Gali Agra, Uttar Pradesh- 282003 at 02:00 P.M. to consider, inter alia:

1. To consider and approve the audited Financial Results for the half year and year ended March 31, 2026.
2. To consider and approve Statement of Assets and Liabilities as on March 31, 2026.
3. To consider and approve Cash Flow Statement as on March 31, 2026.
4. To consider and approve the audited Financial Statements for the year ended March 31, 2026.
5. To consider and take note of the Auditor's Report on the Financial Results for the half year and for the year ended March 31, 2026.
6. To consider and take note of the Auditor's Report on the financial statements for the year ended 31st March, 2026.
7. Taking note of the Closure of Trading window from 01.04.2026 till 48 hours after the declaration of Audited Financial Results for the half year and for the year ended on 31st March, 2026.



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8. To re-appoint Mr. Aman Parashar as the internal auditor of the company and to fix their Remuneration for the financial year 2026-2027.
  9. To consider and discuss any other business with the permission of the Chairman.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the company vide letter dated March 25, 2026 and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015, the trading window for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Persons, Connected Persons, Insiders and their immediate relatives, is already closed from 01st April, 2026 and the same shall remain closed till 48 hours after the declaration of audited Financial Results (both days inclusive) for the half year and for the financial year ended on 31/03/2026.

Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,

**For O. P. CHAINS LIMITED**

**AMIT KAUR** Digitally signed by  
AMIT KAUR LAMBA  
**LAMBA** Date: 2026.05.16  
21:10:01 +05'30'

**Amit Kaur Lamba**

**Company Secretary and Compliance Officer**

**ICSI Membership No. 74425**

**Date:** 16.05.2026

**Place:** Agra