



O. P. CHAINS LIMITED

Regd Off: 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh

(CIN: L27205UP2001PLC026372)

E Mail: opchainscompany@gmail.com

Web: www.opchainsltd.com

Ph: 0562-4045117, 0562-4044990

Date: 24.08.2026

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

Ref: Scrip Code: 539116

Sub: Outcome Of Board Meeting held on 24th August, 2026.

Meeting Commenced at 02:00 P.M and concluded at 03:00 P.M

Respected Sir/Ma'am,

With reference to the subject cited, kindly take note that the meeting of the Board of Directors of the Company O. P. CHAINS LIMITED duly held today, 24th day of August 2026 at the registered office of the company, considered or took on record and approved the following matter:

1. Considered and approved the Notice of 25th Annual General Meeting, Audited Financial Statements together with Director's Report and Auditor's Report thereon of the Company along with all the annexures thereof, for financial year 2025-2026.
2. Approved the Secretarial Audit Report in the Form MR-3 for the Financial Year 2025-2026.
3. Considered re-appointment of Mr. Ashok Kumar Goyal (DIN: 00095313), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
4. Considered Regularization Mr. Moon Goyal (DIN: 06831411) As Executive Non-Independent Director of the Company
5. Considered and approved appointment of Mr. Satish Kumar Goyal (DIN: 00095295) as Managing Director for the further five years subject to approval of shareholders in upcoming 25th Annual General Meeting.



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6. Considered Regularization of Mrs. Swapnla Gupta (DIN: 08213774) as a Non-Executive Independent Director of the Company
7. Considered Regularization of Mrs. Praneeta Varshney (DIN: 10347536) As a Non-Executive Independent Director of the Company
8. Considered Appointment of Mr. Moon Goyal (Din: 06831411) As Whole-Time Director of the Company for the five years commencing from 12th August, 2026 subject to consent of shareholders in upcoming Annual General Meeting.
9. Approved to close the register of members and Share Transfers book of the Company from 15th September 2026 to 21st September 2026 (both days inclusive) in connection with ensuing 25th Annual General Meeting of the company.
10. Took on record that all the arrangements have been completed for giving remote e-voting facility to the shareholders of the company for the upcoming 25th Annual General Meeting.
11. The Board of Directors has fixed the Cut-off Date/Record Date i.e. 14.09.2026 for determining the eligibility to vote in the upcoming 25th Annual General Meeting.
12. The Board of Directors of the company has decided 21st September, 2026 as the Date, Tuesday as the Day, 11:00 a.m. as the Time, 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh as the Venue through physical mode for convening of the 25th Annual General Meeting of the company.
13. Authorized company secretary of the company and Big Share Services Private Limited, Registrar and Share Transfer Agent of the company to issue notice of the 25th Annual General Meeting of the company.
14. Approved the Appointment of Mr. Ramesh Chandra Sharma, Company Secretaries in practice (Mem. No. FCS5525) and proprietor of R.C. Sharma & Associates, Agra as Scrutinizer for e-voting process at the upcoming 25th Annual General Meeting of the company.



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15. Authorized Mr. Satish Kumar Goyal (**DIN:** 00095295) Managing director and Mr. Moon Goyal (**DIN:** 06831411), Additional Whole-time director of the company to sign Annual Report for the financial year ended on 31.03.2026.

16. Authorization to Professional for sign, submit and verify necessary statutory forms and any other relevant documents with the concerned Registrar of Companies

The notice of 25th Annual General Meeting of the company and Annual Report for the Financial year 2025-2026 is available on Company's website at www.opchainsltd.com as per Regulation 34 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on website of Registrar and Share Transfer Agent at www.bigshareonline.com.

The date & time of occurrence of the event/information is 24.08.2026 at 03:00 P.M.

This is for your kind records and information.

Thanking you,

Yours faithfully,

For and on behalf of the Board of Directors

For O.P. Chains Limited

CS Amit Kaur Lamba

Company Secretary and Compliance Officer

Membership Number-A74425

Place: Agra

Date: 24.08.2026