



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, 4044990

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

Date: 12.08.2026

BSE Scrip Code: 539116

**Sub: Outcome of Board Meeting held on Wednesday, 12th August, 2026 Meeting
Commenced at 03:00 P.M. and concluded at 03:30 P.M pursuant to Para A of Part A of
Schedule III and Regulation 30 of the of the Securities and Exchange Board of India
("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the company in its meeting held on Wednesday, **12th August, 2026** has discussed and took noted and approved following matters:

1. Considered and approved the Appointment of **Mr. Moon Goyal (DIN: 06831411)** as an Additional Director in Executive Category of the Company who shall hold office up to the date of the ensuing Annual General Meeting, subject to the approval of the shareholders.
2. Considered and approved the Appointment of **Mr. Moon Goyal (DIN: 06831411)** as a **Whole-time Director** of the Company, with effect from **12th August, 2026**, for a term of **five (5) years commencing from 12th August, 2026**, subject to the approval of the shareholders at the ensuing Annual General Meeting, on such terms and conditions as may be approved by the Board and the shareholders.

Kindly take this information on your records.

Thanking you,
Yours faithfully,

For O. P. CHAINS LIMITED

SATISH KUMAR GOYAL
(Managing Director)
DIN: 00095295

Date: 12.08.2026
Place: Agra



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Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 – Appointment of Mr. Moon Goyal (DIN: 06831411), as Additional Director and Whole-Time Director (WTD).

Dear Sir/Madam,

Pursuant to Regulations 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that on the basis of recommendation by Nomination and Remuneration Committee, the Board of Directors at their meeting held today i.e. August 12th, 2026, have approved the following:

1. Appointment as Additional Director

The Board of Directors has approved the appointment of **Mr. Moon Goyal (DIN: 06831411)** as an **Additional Director in the Executive Category**, who shall hold office up to the date of the ensuing Annual General Meeting, subject to the approval of the shareholders.

2. Appointment as Whole-time Director

The Board of Directors has further approved the appointment of **Mr. Moon Goyal (DIN: 06831411)** as a **Whole-time Director** of the Company, with effect from **12th August, 2026**, for a term of **five (5) years commencing from 12th August, 2026**, subject to the approval of the shareholders at the ensuing Annual General Meeting, on such terms and conditions as may be approved by the Board and the shareholders.



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In compliance with the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, we are hereby enclosing the required disclosures as Annexure-I & II.

We request you to kindly take on record the above compliance.

Thanking you,

Yours faithfully,

For O. P. CHAINS LIMITED

SATISH KUMAR GOYAL

(Managing Director)

DIN: 00095295

Place: Agra

Date: 12.08.2026



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Annexure-I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Sebi Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of the Additional Director	Mr. Moon Goyal (DIN: 06831411)
2.	Reason for change viz. appointment , re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Moon Goyal (DIN: 06831411) as an Additional Director of the company in executive category till the conclusion of ensuing Annual General Meeting.
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	12.08.2026 till the conclusion of ensuing Annual General Meeting.
4.	Brief Profile (in case of appointment)	Mr. Moon Goyal, aged 45 years, is a son of Late Shri Om Prakash Agarwal. Mr. Moon Goyal holds a graduate degree. He has overall experience of more than 21 years in Bullion Trading and more than 14 years of experience in Real Estate Business. He has valuable experience in managing the issues faced by large and complex corporations and expertise in Business development and controls key strategic aspects of the business.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Mr. Moon Goyal is cousin brother of Mr. Satish Kumar Goyal, Managing Director and Ashok Kumar Goyal, Chairman and Whole-Time Director of the Company.



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Annexure-II

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Sebi Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of the Whole-Time Director	Mr. Moon Goyal (DIN: 06831411)
2.	Reason for change viz. appointment , re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Moon Goyal (DIN: 06831411) as an Additional Whole Time Director of the company in executive category w.e.f 12.08.2026 for five years subject to approval of Shareholders in upcoming Annual General Meeting.
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	From 12.08.2026 till 11.08.2031 (5 Years) subject to approval of shareholders in upcoming Annual General Meeting.
4.	Brief Profile (in case of appointment)	Mr. Moon Goyal, aged 45 years, is a son of Late Shri Om Prakash Agarwal. Mr. Moon Goyal holds a graduate degree. He has overall experience of more than 21 years in Bullion Trading and more than 14 years of experience in Real Estate Business. He has valuable experience in managing the issues faced by large and complex corporations and expertise in Business development and controls key strategic aspects of the business.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Mr. Moon Goyal is cousin brother of Mr. Satish Kumar Goyal, Managing Director and Ashok Kumar Goyal, Chairman and Whole-Time Director of the Company.