



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, Fax: 0562-4044990

Date: 14th January, 2026

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

Ref: Scrip Code: 539116

Respected Sir/Madam,

Sub: Submission of Statement of Deviation or Variation in Public Issue, Rights Issue, Preferential Issue Etc. for the Quarter Ended as on 31st December, 2025:

This is for your reference we herein provide Statement of Deviation or Variation in Public Issue, Rights Issue, Preferential Issue, etc. pursuant to Regulation 32 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of making disclosure to the Stock Exchange.

Kindly take the information on record.

Thanking You

Yours Faithfully,

For O. P. Chains Limited

Amit Kaur Lamba
Company Secretary and Compliance Officer
ICSI Membership No. 74425

Date: 14.01.2026

Place: Agra



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STATEMENT OF DEVIATION OR VARIATION IN PUBLIC ISSUE, RIGHT ISSUE, PREFERENTIAL ISSUE, ETC.

(Pursuant to regulation 32 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Name of Listed Entity: O. P. CHAINS LIMITED

Quarter Ended: 31st December, 2025

1. Deviation in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meetings:

Not Applicable, as there is no offer made by the way of Public Issue, Rights Issue, Preferential Issue, etc.,

2. The Statement of Category-wise variation as under:

Category wise Variation	Projected Utilization of Funds (as per offer document or explanatory statement to the notice for the General Meeting)	Actual Utilization of Funds
Capital Expenditure	Not Applicable	Not Applicable
Sales and Marketing	Not Applicable	Not Applicable
Working Capital, etc.	Not Applicable	Not Applicable

The statement of category wise variation is also not applicable as there has been no offer made by the way of Public Issue, Rights Issue, Preferential Issue, etc.,

For O. P. Chains Limited

**Amit Kaur Lamba
Company Secretary and Compliance Officer
ICSI Membership No. 74425**

Date: 14.01.2026

Place: Agra