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WEBSITE: http://www.balajiamines.com

Balaji CIN: L24132MH1988PLC049387

AMINES LIMITED

... A Speciality Chemical Company

Regd. Off.: 'Balaji Towers', 9/1A/1, Hotgi Road, Aasara Chowk, Solapur - 413 224.

Maharashtra. (India)

The Manager-Listing Department,

Bandra (East), Mumbai - 400 051.

"Exchange Plaza", 5th Floor,

National Stock Exchange of India Limited,

Plot No.C/1, G Block, Bandra-Kurla Complex,

5th February, 2023

To, The General Manager-Department of Corporate Services, BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Scrip Code: 530999 Scrip Code: BALAMINES

Dear Sir/Madam,

Sub.: Grant of Environmental Clearance (EC) to the proposed expansion project at Solapur

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Ministry of Environment, Forest and Climate Change ("MoEF & CC"), Government of India, New Delhi has granted the Environment Clearance to the proposed expansion of Organic and Specialty Chemicals manufacturing Unit IV of Balaji Amines Limited in Solapur, Maharashtra.

for The details the same can be viewed on the MoEF & CC Website http://environmentclearance.nic.in/writereaddata/Form-1A/Minutes/0302202375195566MoM45thEAC11-13thJan2023.pdf; in Agenda No. 45.17 from Page No. 156 to 166.

This is for your kind information and records.

Thanking you.

Yours faithfully,

For Balaji Amines Limited

Lakhan Dargad Company Secretary & Compliance Officer