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AMINES LIMITED

...A Speciality Chemical Company Regd. Off.: 'Balaji Towers', 9/1A/1,

Hotgi Road, Aasara Chowk, Solapur - 413 224.

Maharashtra. (India)

8th September, 2023

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

The Manager-Listing Department, National Stock Exchange of India Limited, "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.

Scrip Code: 530999 Scrip Code: BALAMINES

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Recording of Conference Call

In continuation to our letter dated 4th September, 2023 regarding conference call with Investors/ Analyst to discuss Q1FY24 Financial Results, we would like to inform you that the audio recording of the said call has been uploaded on the Company's website. The same can be accessed through the following link:

http://www.balajiamines.com/balaji-media

The transcript for the said call will be shared with the Stock Exchanges and will also be uploaded on the Company's website (www.balajiamines.com) in due course.

This is for your information and records.

Thanking you.

Yours faithfully,

For Balaji Amines Limited

Lakhan Dargad Company Secretary & Compliance Officer