

21st December, 2023

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

Scrip Code: 530999

Bandra (East), Mumbai – 400 051. Scrip Code: BALAMINES

The Manager-Listing Department,

"Exchange Plaza", 5th Floor,

National Stock Exchange of India Limited,

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

Dear Sir/Madam,

Sub.: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the officials of the Company will be interacting with Analysts / Investors on 26th December, 2023 via Video Conference.

Discussions will be based on publicly available information.

No unpublished price-sensitive information (UPSI) is intended to be discussed during the interactions.

This information is submitted to you pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Participants/ Company.

This is for your information and records.

Thanking You.

Yours faithfully,

For Balaji Amines Limited

Lakhan Dargad Company Secretary & Compliance Officer