Balaji AMINES LIMITED
A Speciality Chemical Company

BALAJI AMINES LIMITED

CIN: L24132MH1988PLC049387
Registered office: 'BALAJI TOWERS', S. No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur- 413224, Maharashtra (India) ; Website :www.balajiamines.com
E-mail : cs@balajiamines.com | Phone No. : 0217-2451543

38TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

PUBLIC NOTICE is hereby given that in compliance with General Circular 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars") the 38th Annual General Meeting ('AGM') of Balaji Amines Limited ('the Company') will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Friday, 10th July, 2026 at 12:00 Noon (IST) to transact the Business as set out in the Notice convening the AGM. In compliance with the requirements of the aforesaid MCA Circulars and SEBI Circulars, the Company is convening its 38th AGM through VC or OAVM without the physical presence of the Members at a common venue.

The said Circulars has granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders. Accordingly, the company will only be sending soft copy of the Notice convening the 38th AGM and Annual Report 2025-26 to the Shareholders whose e-mail ids are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant as on Friday, 05th June, 2026. Those shareholders of the Company whose email ids are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the Notice of 38th AGM and Annual Report 2025-26 by raising a request to the Company at cs@balajiamines.com.Alternatively, the Notice of 38th AGM and Annual Report 2025-26 will also be made available on Company's Website i.e. www.balajiamines.com, on the websites of NSDL, BSE Limited and the National Stock Exchange of India Limited. Shareholders who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice to the shareholders.

Shareholders who wish to register their email address/bank account mandate may follow the below instructions:

Dematerialized Holding	Register / update the details in your demat account, as per the process advised by your Depository Participant
Physical Holding	Register/update the details in the prescribed Form ISR-1 and other relevant forms with Registrar and Share Transfer Agent of the Company, Venture Capital and Corporate Investments Private Limited at info@vccipl.com Shareholders may download the prescribed forms from the Company's website www.balajiamines.com/investor-relations.php at Investors Communication section. Shareholders may also refer to Frequently Asked Questions ("FAQs") on the Company's website at www.balajiamines.com

Shareholders may note that the Board of Directors of the Company in their Board Meeting held on 13th May, 2026 has recommended final dividend for the FY 2025-26. The Record date for the purpose of payment of dividend is 3rd July, 2026. The final dividend once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of AGM.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source for dividend paid to the share holders at the prescribed rates, for the prescribed rates for the various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The Shareholders are requested to update their PAN with the Company/RTA (in case of the shares held in physical mode) and depositories in case of the shares held in demat mode).

Pursuant to SEBI Circular dated 3rd November, 2021, 14th December, 2023, 16th March, 2023 and 17th November, 2023 as amended, Shareholders holding Physical securities are requested to note that if folio(s) are not updated with PAN, Choice of Nomination, Contact Details, Mobile Number, Bank Account Details and Specimen Signature then any payment including Dividend, interest or redemption of such folios, will be effected only through electronic mode with effect from 1st April, 2024, upon furnishing of all the aforesaid details in entirely to the Registrar and Share Transfer Agent of the Company.

For Balaji Amines Limited
Sd/-
Abhijeet Kothadiya
Company Secretary & Compliance Officer

Date : 08.06.2026
Place : Solapur

Jhaveri