



BALAJI AMINES LIMITED

CIN: L24132MH1908PLC049387

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, REMOTE VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of members of Balaji Amines Limited ('the Company') will be held on Friday, 10th July, 2026 at 12:00 Noon IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the Business as set out in the Notice convening the AGM. In compliance with General Circular No.03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (herein after referred to as "the Circulars"), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the 38th AGM of the Company is being held through VC to transact the business as set forth in the Notice of AGM dated 13th May, 2026. In compliance with the aforesaid circulars, the electronic copies of the Notice of the AGM and the Annual Report for Financial year 2025-26 have been sent on 16th June, 2026 to all the shareholders whose email ids are registered with the Company/Depository participant(s). The Notice of AGM and the Annual Report 2025-26 are also available on company's website at www.balajiamines.com and the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com. The dispatch of Notice of the AGM through emails has been completed on 16th June, 2026. In compliance with Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the members are provided with the facility to cast their vote on all resolution set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL. The voting right of members shall be in proportion to the equity shares held by them of the company as on 3rd July, 2026 (Cut-off date). The Shareholders participating through VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules there under, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 4th July, 2026 to Friday, 10th July, 2026 (both days inclusive) for the purpose of the 38th AGM.

The remote e-voting period commences on Tuesday, 7th July, 2026 at 9:00 A.M. and ends on Thursday, 9th July, 2026 at 5:00 P.M. During this period, members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. The manner of voting remotely for Shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Those members, who shall be present in the AGM through VC/OAVM Facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote their remote e-voting system during the AGM.

The member who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Any person who acquire shares of the Company and becomes member of the company after the notice has been sent electronically by company, and hold shares as of the cut-off date i.e. 3rd July, 2026, may obtain the Login ID and Password by sending a request to evoting@nsdl.co.in. However, if it is already registered with NSDL for remote e-voting then they can use their existing User ID and Password for casting the votes. For details relating to remote e-voting, please refer to the notice of the AGM.

If you have queries relating to remote e-voting, please visit Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free number 1800-222-990 or send a request to evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Senior Manager, NSDL or Mr. Amit Vishal, Assistant Vice President, NSDL at the designated email ids at pallavid@nsdl.co.in or amitv@nsdl.co.in. The shareholders holding shares in demat mode and have not updated their KYC details are requested to register the e-mail and other KYC details with their depositories through depository participants. The shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 to update their email, bank account details and other KYC details with the Company's Registrar and Share Transfer Agent (RTA), M/s. Venture Capital and Corporate Investments Private Limited : Aurum, Door No.4-50/P-II/57/4F & 5F, Plot No.57, 4th & 5th Floors, Jayabheri Enclave Phase - II, Gachibowli, Hyderabad, Telangana, 500018, Email Id: investor.relations@vccipl.com, Tel.: 040 - 23818475/23868257/35164940. You are requested to email the duly filled in form to info@vccipl.com. This will enable the shareholders to receive electronic copies of Annual Report 2025-26 along with AGM Notice, instruction to attend AGM through VC and e-voting procedures. It will enable the shareholders to receive the electronic credit of dividend into their bank account. The details of updating the KYC is also available on company's website at www.balajiamines.com/investor-relations.php. The details of AGM is available on the website of the company at www.balajiamines.com, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For Balaji Amines Limited

Sd/-

Abhijeet Kothadiya

Company Secretary & Compliance Officer

Date : 17.06.2026
Place : Solapur