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

Notice to the Shareholders

2nd 100 DAYS 'SAKSHAM NIVESHAK' CAMPAIGN- for KYC and Related Updations and Shareholder Engagement to Prevent Transfer of Unpaid/ Unclaimed Dividends to IEPF

Notice is hereby given to the shareholders of Balaji Amines Limited ("Company") that Investor Education and Protection Fund Authority ('IEPFA'), Ministry of Corporate Affairs ('MCA'), your company has started a 2nd 100 Days 'Saksham Niveshak' Campaign starting from April 1, 2026 to July 9, 2026. All the Shareholders who have unpaid /unclaimed dividends or those who are required to update their Know Your Customer (KYC) details including PAN, Bank Account Details. Bank Account Mandates, Nominee Registration and Contact Information (email, mobile number, address) or have any issues/queries related to unpaid/unclaimed dividend and shares, may write to the Company's Registrar and Transfer Agent (RTA) i.e. Venture Capital and Corporate Investments Pvt. Ltd. having their address "Aurum", Door No.4-50/P-II/57/4F & 5F, Plot No. 57, 4th & 5th Floors, Jayabheri Enclave Phase – II, Gachibowli, Hyderabad – 500 032, Telangana or Email at investor.relations@vccipl.com . In case \of any query, you can also get in touch with the Company email at cs@balajiamines.com This campaign has been initiated specifically to reach out to the shareholders to update their KYC and Nomination Details. The shareholders are requested to update their details and claim their unpaid/unclaimed dividend in order to prevent their shares from being transferred to the IEPFA.

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES OF BALAJI AMINES LIMITED

The Securities and Exchange Board of India, (SEBI Circular No. H0/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026). Pursuant to which a Special Window has been opened for period of one year, from February 05, 2026 to February 04, 2027 to facilitate transfer and dematerialisation ("demat") of physical securities which were sold/ purchased prior to April 01, 2019 and the special window shall also be available for such transfer requests which were submitted before April 01, 2019 and were rejected/returned/not attended due to deficiency in the documents/process/or otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/ lien-marked/pledged during the said lock-in period. Investors wishing to avail of this Special Window may contact the Company's Registrar and Transfer Agent (RTA), Venture Capital and Corporate I nvestments Pvt. Ltd. having their address Aurum", Door No.4 -50/P-II/57/4F & 5F, Plot No.57, 4th & 5th Floors, Jayabheri Enclave Phase – II, Gachibowli, Hyderabad – 500 032, Telangana. Help Line No. 040 - 23818475, 23868257. E-mail: investor.relations@vccipl.com

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

Date : 01.07.2026
Place : Solapur