

**BALAJI AMINES LIMITED**

CIN: L24132MH1988PLC049387

Regd. Office: Balaji Towers, No. 9/1A/1, Aasara Chowk, Hotgi Road,
Solapur 413224, Maharashtra.

Website: www.balajiamines.com Email Id: cs@balajiamines.com Tel: 0217-2451543

**36TH ANNUAL GENERAL MEETING TO BE HELD THROUGH
VIDEO CONFERENCE, BOOK CLOSURE AND FINAL DIVIDEND INFORMATION**

PUBLIC NOTICE is hereby given that in compliance with General Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") the 36th Annual General Meeting ('AGM') of Balaji Amines Limited ('the Company') will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Thursday, 11th July, 2024 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 36th 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 send in soft copy of the Notice convening the 36th AGM and Annual Report 2023-24 to the Shareholders whose e-mail ids are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant as on Friday, 7th June, 2024. 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 36th AGM and Annual Report 2023-24 by raising a request to the Company at cs@balajiamines.com. Alternatively, the Notice of 36th AGM and Annual Report 2023-24 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 https://www.balajiamines.com/pdf/1709981002SEBIFAQ'sInvestorServiceRequestsprocessedbyRTA.pdf

Shareholders may note that the Board of Directors of the Company in their Board Meeting held on 8th May, 2024 has recommended final dividend for the FY 2023-24. The Book closure dates for the purpose of AGM and dividend are fixed as 5th July, 2024 to 11th July, 2024 (both days inclusive). 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 shareholders 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 entirety to the Registrar and Share Transfer Agent of the Company.

For Balaji Amines Limited

Sd/-

Lakhan Dargad

Company Secretary & Compliance Officer

Place : Solapur, India
Date : 14.06.2024