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AMINES LIMITED

...A Speciality Chemical Company

Regd. Off.: 'Balaji Towers', 9/1A/1,

Hotgi Road, Aasara Chowk, Solapur - 413 224.

Maharashtra. (India)

17<sup>th</sup> June, 2024

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

The Manager-Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5<sup>th</sup> Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

Scrip Code: BALAMINES

Scrip Code: 530999

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 about a Plant Visit followed by a management meet with Investors/ Analysts (Participants). The details are as under:

Date	Type of Interaction	Location
21 <sup>st</sup> June, 2024	Plant Visit	Solapur, Maharashtra

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No unpublished price-sensitive information (UPSI) is intended to be discussed during the interactions.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