



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

SEBI has allowed opening of a special window to facilitate re-lodgement of transfer request of physical shares lodged prior to deadline of 1st April, 2019 and redirected/ returned due to deficiency in the documents. (SEBI Circular No. SEBI/HO/MIRSD/ MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025).

Key Details:-	
Window for re-Lodgement	July 7th, 2025 to January 6th, 2026
Who can re-lodge the transfer request	Investor whose transfer deeds were lodged prior to April, 2019 and rejected/ returned due to deficiency in documents
How to re-lodge the Transfer request?	Submit original transfer documents, along with corrected or missing details to the Registrar and Share Transfer Agent, Venture Capital and Corporate Investments Pvt Ltd.
Postal Address	Aurum", Door No.4-50/P-II/ 57/4F & 5F, Plot No.57, 4th & 5th Floors, Jayabheri Enclave Phase II, Gachibowli, Hyderabad-500032, Telangana
Helpline No.	040 - 23818475, 23868257
For any Queries	investor.relations@vccipl.com

The shares that are re-lodged for transfer shall be issued in demat Mode.

For Balaji Amines Limited
Sd/-

Place : Solapur
Date : 23rd August, 2025

Abhijeet Kothadiya
Company Secretary & Compliance Officer