



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

Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs has initiated a 100 days campaign named "Saksham Niveshak" from July 28, 2025 to November 6, 2025. The Company through its various communication continues to encourage shareholders to claim their unclaimed dividend by updating their KYC details (viz. PAN, Bank Accounts details, Contact details, Choice of Nomination, Specimen Signature) by following the below procedure.

Types of Holding:-	Documents to be submitted with Venture Capital and Corporate Investments Private Limited (RTA).
Share in Demat Form	1. Update the KYC Details with your Depository Participant, especially bank account no., Bank Name and Branch, IFSC Code and MICR, choice of Nomination 2. Submit the self-attested copy of Client Master Data (CML) to RTA
Shares held in Physical Form	Submit below document ; 1. Investor Service request form ISR-1, Form ISR-2, and form ISR-3, or Form SH-13 (Nomination form) duly filled as per the instructions stated therein along with supporting documents. 2. Original Cancelled Cheque stating your name as account holder. 3. Other supporting documents, if any

For queries please contact:

Venture Capital and Corporate Investments Pvt. Ltd.
"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.
Phone Nos. 040 - 23818475, 23868257, 35164940
Email Id: investor.relations@vccipl.com; Website: www.vccipl.com

For Balaji Amines Limited

Sd/-

Abhijeet Kothadiya

Company Secretary & Compliance Officer

Place : Solapur
Date : 23rd August, 2025