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Balaji



ISO 45001:2018
ISO 14001:2015
ISO 9001:2015
www.tuv.com
ID 9105038797



CIN : L24132MH1988PLC049387

AMINES LIMITED

... A Speciality Chemical Company

Regd. Off. : 'Balaji Towers' No. 9/1A/1,
Hotgi Road, Aasara Chowk, Solapur - 413 224.
Maharashtra. (India)

12th September, 2025

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", 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

Scrip Code : 530999

Symbol : BALAMINES

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the communication sent to the identified shareholders pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

This is for your information and records.

The above information is also available on the website of the Company <https://balajiamines.com>

Thanking you.

Yours faithfully,

For Balaji Amines Limited

Abhijeet Kothadiya
Company Secretary & Compliance Officer



Balaji Amines Limited

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

Website: www.balajiamines.com, **Email:** cs@balajiamines.com, **Phone:** 0217 2451543

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IMPORTANT ANNOUNCEMENT FOR SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM STANDARD NORMS FOR INVESTORS' SERVICES AND MANDATORY FURNISHING OF PAN, KYC AND NOMINATION.

In an effort to protect the interest of Investors, SEBI, vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023, September 26, 2023 and November 17, 2023) mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from **April 01, 2024**, has prescribed the common and simplified norms for processing service request of investor's by Registrar & Share Transfer Agents ("RTAs").

In accordance with the aforesaid Circular, it has been made mandatory for all holders of physical securities to furnish / update the following details/self-attested documents on priority to RTA of the Company:

- PAN*
- Nomination
- Contact Details (Postal Address with Pin code, Mobile Number and E-mail Address)
- Bank Account Details (Bank name and branch, Account number, IFS Code, MICR Code along with Cancelled Cheque Leaf)
- Specimen Signature

***PAN to be furnished should be linked to Aadhaar.** In case the same is not linked on or before June 30, 2023 or any other date as may be specified by the Central Board of Direct Taxes, your PAN will be deemed to be invalid and consequently your folio will be treated in the same manner as applicable in case of folios for which PAN has not been furnished.

Effective January 1, 2024, the RTAs will not process any service requests or complaints received from the holder(s) / claimant(s), till PAN, KYC and Nomination details are updated. In the event of failure to submit / update the details, please note that:

- Such folio(s) shall not be eligible to lodge grievance(s) / or avail any service request from the RTA unless and until the above-mentioned details are updated.
- With effect from April 1, 2024, any payment including dividend, interest or redemption payment in respect of such folios, shall be made only through electronic mode.

Therefore, Shareholders of the Company holding shares in physical form are requested to furnish / update their PAN / KYC/ Nomination details, if not done earlier, with the RTA of the Company by using the relevant forms as mentioned herein below:

Description of the Form	Form No.
For Registration of PAN and KYC Updation	ISR 1
Confirmation of Signature of securities holder by the Banker	ISR 2
Declaration Form for Opting- out of Nomination	ISR 3
Nomination Form	SH 13
For Cancellation or Variation of Nomination	SH 14

SEBI further clarified that for availing services like issue of duplicate securities certificate, replacement /renewal/exchange, consolidated, subdivision/splitting of securities certificate, endorsement, consolidation of folios, change in the name of holder and claim from Unclaimed Suspense Account & Suspense Escrow Demat Account, the request is to be made by the shareholder in Form ISR-4 and request for transmission is to be made in Form ISR-5.

We urge all shareholders, who have not yet dematerialized their shares, are also herewith advised to get their shares dematerialized at the earliest.

Note:

1. ISR-1, ISR-2 & SH-13 forms are enclosed herewith to this letter and it can also be downloaded from the below provided links:

ISR – 1 <https://www.vccipl.com/sebipdf/Form%20ISR-1.pdf>

ISR – 2 <https://www.vccipl.com/sebipdf/Form%20ISR-2.pdf> (This Form should be signed by the respective Bank Authority under the Bank Seal)

ISR – 3 <https://www.vccipl.com/sebipdf/Form%20ISR-3.pdf>

SH - 13 <https://www.vccipl.com/sebipdf/Form%20SH-13.pdf>

SH - 14 <https://www.vccipl.com/sebipdf/Form%20SH-14.pdf>

ISR – 4 <https://www.vccipl.com/sebipdf/Form%20ISR-4.PDF>

ISR - 5 <https://www.vccipl.com/Documents/Annexure%20C.PDF>
https://www.sebi.gov.in/sebi_data/commondocs/may-2022/Annexure%20C.DOCX

2. If you fail to provide required KYC details & forms, the dividend amount shall be kept on hold, since companies are advised not to issue dividend in the physical form (Warrants, DDs). Security holders would receive all the dividend / interest declared during the period from (1st April 2024 till date of updation) pertaining to the securities held after the said updation automatically.

Details of the RTA of the Company:

M/s Venture Capital and Corporate Investments Pvt. Ltd.

Unit: Balaji Amines Limited

Address: "AURUM" D.No.4-50/P-II/57/4F&5F,
Plot No.57, 4th & 5th Floors, Jayabheri Enclave,
Phase-II, Gachibowli, Hyderabad -500 032.

Phone: 040-23818475 / 76

Email: investor.relations@vccipl.com

Website: www.vccipl.com