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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)

19<sup>th</sup> January, 2026

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 : 530999**

**Symbol : BALAMINES**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting and Closure of Trading Window**

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 29<sup>th</sup> January, 2026, inter-alia, to consider, approve and take on record the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine months ended 31<sup>st</sup> December, 2025.

**Trading Window Closure:**

In continuation to our earlier communication dated 30<sup>th</sup> December, 2025 relating to closure of trading window in accordance with the Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window for trading/dealing in the Securities of the Company by Designated Persons and their immediate relatives shall open 48 hours after declaration of the financial results.

Thanking you.

Yours faithfully,

**For Balaji Amines Limited**

**Abhijeet Kothadiya**  
**Company Secretary & Compliance Officer**