



# AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

September 06, 2024

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| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort,<br>Mumbai - 400001.<br>Security code: 50624 | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza,<br>Bandra-Kurla Complex, Bandra East,<br>Mumbai- 400051.<br>Symbol: AMNPLST |
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Dear Sir/Madam,

**Ref :** Email received from BSE Limited on 06<sup>th</sup> September, 2024.

**Sub :** Intimation of Revised Book Closure date.

With reference to your email dated 6<sup>th</sup> September, 2024 from BSE Limited we wish to inform you that in continuation of our earlier intimated dated 2<sup>nd</sup> September, 2024 (**Attached as Annexure I**), for intimation of Book Closure, Record Date for Dividend and Cut-off date for E-voting wherein inter-alia Book Closure date which was mentioned from Friday, 13<sup>th</sup> September, 2024 to Friday, 27<sup>th</sup> September, 2024 (both days inclusive), please be read as **Saturday, 14<sup>th</sup> September, 2024 to Friday, 27<sup>th</sup> September, 2024 (both days inclusive)**.

We wish to further inform you that except the Book Closure details as above, there is no change in Record date for the purpose of Dividend and Cut-off date for the purpose of e-voting as mentioned in our earlier intimation and all other details as per our intimation dated 2<sup>nd</sup> September, 2024 remains unchanged. For the easy reference please find below the details of Book Closure, Record Date for the purpose of Dividend and Cut-off date for e-voting as under:

| Scrip Code       | Type of Security & paid-up value                      | Book Closure & Record Date   | Cut-off date for e-voting                | Purpose  |
|------------------|---|--|--|--|
| AMNPLST   506248 | 5,50,20,000 Equity Shares of Rs. 2/- each fully paid. | <b>Book Closure:</b> From <b>Saturday, 14<sup>th</sup> September, 2024 to Friday, 27<sup>th</sup> September, 2024 (both days inclusive)</b><br><b>Record Date:</b> Friday, September 13, 2024. | Friday, 20 <sup>th</sup> September, 2024 | For 49 <sup>th</sup> Annual General Meeting scheduled to be held on Friday, September 27, 2024, through Two Way Video Conferencing("VC") / Other Audio - Visual Means ("OAVM") and for the purpose of Dividend |

You are requested to kindly take the same on your record.

Thanking you,

Yours sincerely,

**For Amines & Plasticizers Limited**

**Omkar Mhamunkar**

**Company Secretary & Compliance Officer**

**Membership No.: ACS 26645**

**Encl:** As above.



# AMINES & PLASTICIZERS LIMITED

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Annexure I

September 02, 2024

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| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort,<br>Mumbai - 400001.<br>Security code: 50624 | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza,<br>Bandra-Kurla Complex, Bandra East,<br>Mumbai- 400051.<br>Symbol: AMNPLST |
|--|--|

Dear Sir/Madam,

**Sub :** Intimation of Book Closure, Record Date & Cut-off date.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (LODR) Regulation 2015, the Register of Member and Share Transfer Books of the Company will remain closed as under and Record Date for the purpose of Dividend shall be as under:

| Script Code      | Type of Security & paid-up value                      | Book Closure & Record Date  | Cut-off date for e-voting                | Purpose   |
|------------------|---|---|--|---|
| AMNPLST   506248 | 5,50,20,000 Equity Shares of Rs. 2/- each fully paid. | <b>Book Closure :</b><br>From Friday, 13 <sup>th</sup> September, 2024 to Friday, 27 <sup>th</sup> September, 2024 (both days inclusive)<br><br><b>Record Date :</b><br>Friday, September 13, 2024. | Friday, 20 <sup>th</sup> September, 2024 | For 49 <sup>th</sup> Annual General Meeting scheduled to be held on Friday, September 27, 2024 through Two Way Video Conferencing("VC") / Other Audio - Visual Means ("OAVM") and for the purpose of Dividend |

The Board of Directors ('Board') of the Company at its meeting held on May 28, 2024 recommended dividend of Rs. 0.50/- per equity share (of face value of Rs. 2/- each) for the financial year ended March 31, 2024.

If the final dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend **subject to deduction of tax at source** will be made within the statutory timeline of 30 days (on or before October 26, 2024) to those members whose names appear:

- To all the Beneficial Owners as at the end of the day on **Friday, September 13, 2024**, as per the list of beneficial owners to be furnished by the National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
- on the Register of Members of the Company as on **Friday, September 13, 2024**, after giving effect to valid transfers in respect of the transfer, transmission, transposition request lodged with the Company's RTA, on or before the close of business hours on **Friday, September 13, 2024**, in respect of shares held in physical form.

CORPORATE OFFICE : 'D' BUILDING, 6<sup>TH</sup> FLOOR, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.

PHONE : +91-22-6221 1000 • FAX : +91-22-2493 8162 • E-MAIL : info@amines.com

WEBSITE : www.amines.com • CIN No.: L24229AS1973PLC001446

REGD. OFFICE : T-11, 3<sup>RD</sup> FLOOR, GRAND PLAZA, PALTAN BAZAR, G. S. ROAD, GUWAHATI - 781008, ASSAM.



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Annexure I Contd...

## Attention to Physical Shareholders:

In accordance with the SEBI Circular, dividends, in respect of physical folios wherein KYC details are not updated before the record date, will be held back by the Company and the dividend will get credited to their bank account only after the KYC details are updated in the folio. However, the Company will follow any mandate in case otherwise issued by the SEBI in this regard.

Therefore Members holding shares in physical form and who have yet to register / update their bank account details for electronic receipt of dividend amount directly into their bank accounts are requested to update their KYC and bank account details by submitting Forms ISR-1, ISR-2 and SH-13 along with the supporting documents to our RTA i.e. Link Intime India Private Limited (Unit: Amines & Plasticizers Ltd.) at C- 101, 247 Embassy Park, L.B.S.Marg, Vikhroli (West), Mumbai, Maharashtra 400078.

The relevant KYC Forms are available on the website of the Company at [www.amines.com](http://www.amines.com) and on the website of RTA at <https://liiplweb.linkintime.co.in/KYC-downloads.html>

Thanking you,  
Yours sincerely,

**For Amines & Plasticizers Limited**

OMKAR  
CHANDRAKANT  
MHAMUNKAR  
Digitally signed by OMKAR  
CHANDRAKANT  
MHAMUNKAR  
Date: 2024.09.02 14:23:29  
+05'30'

**Omkar Mhamunkar**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 26645**

**Encl:** As above.

- CC:1. National Securities Depository Limited  
2. Central Depository Services (India) Limited  
3. Link Intime India Pvt. Ltd

CORPORATE OFFICE : 'D' BUILDING, 6<sup>TH</sup> FLOOR, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.

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