

LETTERHEAD OF COMPANY

Date: 01st July, 2026

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

SCRIP SYMBOL: BALAJIPHOS

Subject: Intimation regarding postponement of the Board Meeting

Dear Sir/Madam,

With reference to our earlier intimation dated 18th June, 2026 regarding the meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 01st July, 2026, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the said Board Meeting has been postponed.

The Board Meeting could not be convened as scheduled due to unavoidable administrative and plant operational reasons. Accordingly, the Board has decided to postpone the meeting to a later date to facilitate due consideration of the matters proposed to be placed before the Board.

The revised date of the Board Meeting shall be intimated to the Exchange separately in due course, in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

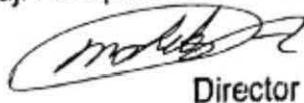
You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For Balaji Phosphates Limited

For Balaji Phosphates Limited



Director

Mohit Airen
Managing Director
DIN: 00326470