

BALAJI PHOSPHATES LIMITED

CIN: U24123MP1996PLC067394

(Formerly known as BALAJI PHOSPHATES PRIVATE LIMITED – CIN: U24123MP1996PTC067394)

REGD. OFFICE: 305 UTSAV AVENUE, 12/5 USHA GANJ JAORA COMPOUND, INDORE

G.P.O., INDORE, MADHYA PRADESH, INDIA, 452001

(Previously Situated At Shop No.6, Ayodhya Das Trade Center Vijay Chowk, Gorakhpur UP 273001 IN)

EMAILID: balajiphosphate@gmail.com/infous@balajiphosphates.com | CONTACT NO: 8349990244 |

WEBSITE: www.balajiphosphates.com

30.09.2025

To,
The Manager - Listing Department
National Stock Exchange Of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Sandra Kurla Complex, Sandra East,
Mumbai - 400 051

Ref.: Stock Symbol: - BALAJIPHOS

SUB: Intimation regarding approval to grant authorization to the company to Invest in other Body Corporate by way of purchasing Equity Shares

Dear Sir,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company in their Annual General Meeting held on 30th September, 2025 received approval from shareholders to invest a sum upto Rs. 15 Crores in DIVYA JYOTI AGRITECH PRIVATE LIMITED (CIN: U24211MP2003PTC015719) by purchasing its equity shares as the Board may think fit.

This is for your information and records.

Thanking You,
Yours Faithfully,

For Balaji Phosphates Limited

Mohit Airen
Managing Director
(DIN- 00326470)

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Ref.: Stock Symbol: - BALAJIPHOS

SUB: Intimation regarding approval for increase in remuneration of Mr. Alok Gupta (DIN: 00321894), Director upto Rs. 30.20 Lac per annum

Dear Sir,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company in their Annual General Meeting held on 30th September, 2025 proposed the increase of remuneration upto Rs. 30.20 Lac per annum of Mr. Alok Gupta (DIN: 00321894), Director of the Company and the same has been approved by the shareholders.

This is for your information and records.

Thanking You,
Yours Faithfully,

For Balaji Phosphates Limited

Mohit Airen
Managing Director
(DIN- 00326470)

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Ref.: Stock Symbol: - BALAJIPHOS

SUB: Intimation regarding approval for increase in remuneration of Mr. Mohit Airen (DIN: 00326470), Managing Director upto Rs. 50 Lac per annum

Dear Sir,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company in their Annual General Meeting held on 30th September, 2025 proposed the increase of remuneration upto Rs. 50 Lac per annum of Mr. Mohit Airen (DIN: 00326470), Managing Director of the Company and the same has been approved by the shareholders. This is for your information and records.

Thanking You,

Yours Faithfully,

For Balaji Phosphates Limited

Mohit Airen

Managing Director

(DIN- 00326470)

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Ref.: Stock Symbol: - BALAJIPHOS

SUB: Intimation regarding approval for appointment of Mrs. Dipika Kataria; Practicing Company Secretary (C.P. 9526), Indore as a Secretarial Auditor of The Company for the Financial Year 2025-26 till FY 2029-2030

Dear Sir,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company in their Annual General Meeting held on 30th September, 2025 proposed the appointment of Mrs. Dipika Kataria (C.P. 9526) as the Secretarial Auditor of the company and the same has been approved by the shareholders.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Balaji Phosphates Limited

Mohit Airen
Managing Director
(DIN- 00326470)

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SUB: Intimation regarding approval for Related Party Transaction(s) under Section 188 Of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and Ind AS 24

Dear Sir,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company in their Annual General Meeting held on 30th September, 2025 accorded their consent to the Board to enter into Related Party Transaction(s) amounting to upto Rs. 50,00,00,000/- (Rs. Fifty Crores) each, falling within the definition of “Related Party” under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, on such material terms and conditions as detailed in the explanatory statement annexed to the notice of 29th Annual General Meeting and as may be mutually agreed between related party and the Company, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), does not exceed value as detailed in the explanatory statement provided that the said transaction(s)/Contract(s)/Arrangement(s)/Agreement(s) shall be carried out in the ordinary course of business and at arm’s length basis.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Balaji Phosphates Limited

Mohit Airen

Managing Director

(DIN- 00326470)