

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

03rd September, 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

Sub: Outcome of 3/2025-2026 Board Meeting

Ref.: Stock Symbol: - BALAJIPHOS

Outcome of the meeting no.3/2025-2026 of the Board of the Directors of the company held on Wednesday, the 3rd day of September, 2025 at 03.00 P.M. at the Registered Office 305 Utsav Avenue, 12/5 Usha Ganj Jaora Compound, Indore G.P.O. Indore, Madhya Pradesh, India, 452001 of the company wherein the following matters were discussed:

1. Considered and approved Board report of the Company along with its annexures;
2. Considered and approved the appointment of Dipika Kataria, Practicing Company Secretaries as the Secretarial Auditor of the Company for a term of Five years (2025-2030), subject to the approval of the shareholders at the ensuing Annual General Meeting;
3. Considered and fixed date and approval of the notice of the 29th Annual General Meeting of the Company;
4. Considered and fixed dates of the Annual Book Closure of the Company for the 29th Annual General Meeting;
5. Considered and fixed Cut-off Date and Remote E-voting period for the 29th Annual General Meeting;
6. Considered and approved Appointment of Scrutinizer for the purpose of remote e-voting and voting at 29th Annual General Meeting;
7. Considered and approved appointment of the Cost Auditor of the company for the Financial Year 2025-26;



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8. Considered and approved to invest in Other Body Corporate by way of purchasing Equity Shares subject to the approval of the shareholders at the ensuing Annual General Meeting;
9. Considered and approved to authorize the Board of Directors to take the necessary steps to change the Corporate Identification Number (CIN) of the Company pursuant to Listing of its equity shares on National Stock Exchange (NSE) Emerge SME platform subject to the approval of the shareholders at the ensuing Annual General Meeting;
10. Considered and approved to increase remuneration of Mr. Mohit Airen (Din: 00326470), Managing Director of the Company upto Rs. 50 Lac per annum subject to the approval of the shareholders at the ensuing Annual General Meeting;
11. Considered and approved to increase remuneration of Mr. Alok Gupta (Din: 00321894), Director of the Company upto Rs. 30.20 Lac per annum subject to the approval of the shareholders at the ensuing Annual General Meeting;
12. Considered and approved Related Party Transaction(s) under Section 188 Of The Companies Act, 2013 subject to the approval of the shareholders at the ensuing Annual General Meeting.

Meeting concluded at 06:30 PM.

FOR BALAJI PHOSPHATES LIMITED


MOHIT AIREN
MANAGING DIRECTOR
(DIN- 00326470)

