

BALAJI PHOSPHATES LIMITED

CIN: L24123MP1996PLC067394

(Formerly known as BALAJI PHOSPHATES PRIVATE LIMITED)

CIN: U24123MP1996PTC067394

REGD. OFFICE: 305 UTSAV AVENUE, 12/5 USHA GANJ JAORA COMPOUND, G.P.O., INDORE-452001, MADHYA PRADESH, INDIA,

(Previously Situated at Shop No.6, Ayodhya Das Trade Center Vijay Chowk, Gorakhpur-273001 UP India)

3rd September, 2026

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 - 400051

Ref.: Stock Symbol: - BALAJIPHOS

ISIN: INEOPQ601019

Sub: Corporate Announcement/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 30th Annual General Meeting to be held on Saturday, September 26th, 2026.

Dear Sir,

We are pleased to inform you that pursuant to the provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting for the 30th Annual General Meeting to be held on Saturday, September 26th, 2026 at 03.00 PM. We hereby submit the following information's for the investors/members of the Company.

S. No.	Heading	Particulars
1.	Name of the Agency providing E-voting platform	CDSL
2.	Cut-off Date for E-voting entitlement	Friday, 18 th September, 2026
3.	Voting Start Date & Time	Wednesday, 23 rd September 2026 (09:00 a.m. IST)
4.	Voting End Date & Time	Friday, 25 th September 2026 (5:00 p.m. IST)
5.	Name of the Scrutinizer	CS Dipika Kataria (FCS: 8078 CP. No.: 9526) Practicing Company Secretary

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

Thanking You,
Yours Faithfully,

For BALAJI PHOSPHATES LIMITED

MOHIT AIREN
MANAGING DIRECTOR
DIN: 00326470