

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: Intimation of Cut-Off Date for E-Voting.

Dear Sir,

We are pleased to inform you that the Register of Members and Share transfer books shall remain closed from Friday, 18th September, 2026 to Saturday, 26th September, 2026 (both days inclusive) for the purpose of the ensuing 30th Annual General Meeting of the Company to be held on Saturday, 26th September, 2026 at 03:00 PM (IST) at 305 Utsav Avenue, 12/5 Usha Ganj Jaora Compound, G.P.O., Indore, Madhya Pradesh, India, 452001.

Cut-off date for the purpose of remote e-voting is Friday, 18th September 2026.

The voting period for the remote e-voting will be started from Wednesday, 23rd September 2026 at 9:00 A.M. (IST) and ends on Friday, 25th September 2026 at 5:00 P.M. (IST).

This is for your information & record.

Thanking you,
For BALAJI PHOSPHATES LIMITED

MOHIT AIREN
MANAGING DIRECTOR
DIN: 00326470