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)

04th November, 2026

To,
The Manager,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.
Symbol: BALAJIPHOS
ISIN: INE0PQ601019

Sub: Corporate Announcement for approval of the Unaudited Standalone and Consolidated Financial Results (UFR Q2) for the half year ended 30th September, 2026 of the company

Dear Sir,

With reference to Regulation 29 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of directors of the Company will be held on **Friday, 13th November, 2026 at 03.00 P.M.** at the Corporate Office of the Company situated at 305 Utsav Avenue, 12/5 Usha Ganj Jaora Compound, G.P.O., Indore, Madhya Pradesh, India, 452001 to consider and approve the following businesses along with other routine businesses: -

1. To consider & approve Unaudited Standalone and consolidated Financial Results of the Company for the half ended on 30th September, 2026.
2. To consider any other resolutions with the permission of the chair.

You are requested to please take on record our above said information for your reference and disseminate on the website of the NSE.

Thanking you.
Yours faithfully

FOR BALAJI PHOSPHATES LIMITED

Mohit Airen
Digitally signed by Mohit Airen
Date: 2026.11.04 11:49:49 +05'30'

MOHIT AIREN
MANAGING DIRECTOR
DIN: 00326470

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