

# **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**

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5<sup>th</sup> 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 - 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 pursuant to the provision of the Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share transfer books shall remain closed from Tuesday, 23<sup>rd</sup> September, 2025 to Monday, 29<sup>th</sup> September, 2025 (both days inclusive) for the purpose of the ensuing 29<sup>th</sup> Annual General Meeting of the Company to be held on 03:00 PM (IST) at 305 Utsav Avenue, 12/5 Usha Ganj Jaora Compound, Indore G.P.O., Indore, Madhya Pradesh, India, 452001.

Cut-off date for the purpose of remote e-voting is Monday, 22<sup>nd</sup> September 2025.

The voting period for the remote e-voting will be started from Saturday, 27<sup>th</sup> September 2025 at 9:00 A.M. (IST) and ends on Monday, 29<sup>th</sup> September 2025 at 5:00 P.M. (IST)

This is for your information & record.

Thanking you,  
**For BALAJI PHOSPHATES LIMITED**

**MOHIT AIREN**  
**MANAGING DIRECTOR**  
**DIN: 00326470**