

# 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

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: Corporate Announcement/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 29<sup>th</sup> Annual General Meeting to be held on Tuesday, September 30<sup>th</sup>, 2025.**

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 29<sup>th</sup> Annual General Meeting to be held on Tuesday, September 30<sup>th</sup>, 2025 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	Monday, 22 <sup>nd</sup> September, 2025
3.	Voting Start Date & Time	Saturday, 27 <sup>th</sup> September 2025 (09:00 a.m. IST)
4.	Voting End Date & Time	Monday, 29 <sup>th</sup> September 2025 (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**