

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 IN)

Date: 07.10.2026

To,
The Compliance Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

NSE SYMBOL: BALAJIPHOS
ISIN No. INE0PQ601019

Dear Sir/Madam,

Subject: Regarding exemption under Regulation 15 (2) of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30.09.2026

This is to inform that the company has listed its equity shares under Initial public offering on National Stock Exchange (NSE) Emerge SME platform w.e.f. 07th March, 2025. Hence based on the aforesaid facts the Company is eligible for the exemptions from compliance of various regulations as granted under the Regulation 15 (2) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September, 2026.

Regulation 15 (2) The compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) 41[and (t)] of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

(a) listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year

(b) listed entity which has listed its specified securities on the SME Exchange.

Though the aforesaid regulations are exempted, the Company is voluntarily complying with the provisions in terms of good corporate governance. Further the Company ensures that where the provisions of regulations 17 to 27, clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V become applicable, it at a later date, shall intimate the same within six months from such date.

You are requested to take the same on record & oblige.

Thanking You,
Yours Faithfully,

FOR BALAJI PHOSPHATES LIMITED

Mohit
Airen

Digitally signed
by Mohit Airen
Date: 2026.10.07
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MOHIT AIREN
MANAGING DIRECTOR
DIN – 00326470

Contact No:8349990244

E-mail: balajiphosphate@gmail.com/infous@balajiphosphates.com

Website: www.balajiphosphates.com



Dipika Kataria
B.Com., F.C.S., MBA, LL.B.

Company Secretary

208, Trade House,
14/3, South Tukoganj,
Indore (M.P.)
Cell: +91 98261 – 14533
E-mail: dipika1603@gmail.com

To,
The Board of Directors
BALAJI PHOSPHATES LIMITED
CIN - L24123MP1996PLC067394
05 Utsav Avenue, 12/5 Usha Ganj Jaora Compound,
G.P.O., Indore-452001, Madhya Pradesh, India.

Certificate for Non-applicability of Corporate Governance Norms

Regulation 15 (2) (b) The compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) 41 [and (t)] of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of a *listed entity which has listed its specified securities on the SME Exchange*.

This is to certify that the Listed entity, BALAJI PHOSPHATES LIMITED (CIN: L24123MP1996PLC067394) has listed its equity shares under Initial public offering on National Stock Exchange (NSE) Emerge SME platform w.e.f. 07th March, 2025.

Hence based on the aforesaid facts the Company is eligible for the exemptions from compliance of various regulations as granted under the Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Indore
Date: 06.10.2026
UDIN: F008078H001751182

DIPIKA
KATARIA

Digitally signed
by DIPIKA
KATARIA
Date: 2026.10.06
19:46:09 +05'30'

DIPIKA KATARIA
Company Secretary
C.P. No.: 9526
M.No.8078