

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)

Date: 07th October, 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: Compliance under regulation 57(5) for the quarter.

We wish to inform that Regulation 57(5) is not applicable to our company since there is no non-convertible securities for which interest/dividend/principal is payable during the quarter ended 30th September, 2026.

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
19:45:44 +05'30'

**MOHIT AIREN
MANAGING DIRECTOR
DIN – 00326470**