

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)*

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WEBSITE: www.balajiphosphates.com

09th 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 - 400 051.

Ref: Stock Symbol: - BALAJIPHOS

ISIN: INEOPQ601019

**Sub: Submission of copy of newspaper clipping of Notice of convening the 29th Annual
General Meeting of the Company, remote e-voting, book closure and other details.**

Dear Sir

Please find enclosed herewith the copy of newspaper clipping of Notice of convening the
29th Annual General Meeting, remote e-voting, book closure and other details published in
“Free Press” (English Edition) and “Raj Express” Indore (Vernacular Language – Hindi
Edition) on 07th September, 2025.

Kindly take this information on record.

Thanking You,

Yours Faithfully,

For BALAJI PHOSPHATES LIMITED



**MOHIT AIREN
MANAGING DIRECTOR
DIN: 00326470**

Encl.: Copy of Newspaper Publication

From front page

Trump says...

"And I let them know that, we put a very big tariff on India -- 50 per cent tariff, very high tariff. I get along very well with Modi as you know, he was here a couple of months ago." "In fact, we went to the Rose Garden, the grass was so soaking wet, it was such a terrible place to have a news conference. We had a news conference on the grass, it was my last news conference we had on the grass." In his social media post on Thursday, Trump said it appeared the US was losing India and Russia to "deepest, darkest China".

‘Vastu expert’...

He described himself as an astrologer and vastu expert, the officials said.

According to the officials, the message received by Mumbai Police on Thursday was traced to Noida, following which Sector 113 police swung into action and arrested Kumar within hours.

Kumar was arrested from Sector 79 and handed over to the Mumbai Police, Additional Deputy Commissioner of Police (Noida) Sumit Shukla told PTI.

Investigators said Kumar admitted that he acted out of personal vendetta.

"He wanted to take revenge from a friend who had filed a case against him in Patna in 2023, in which he was jailed for three months. To settle scores, Kumar sent the threat message to the

Mumbai Police using his (friend's) name," the officer said.

Mumbai Police was on alert on Thursday after receiving the threat message on WhatsApp which claimed that 14 terrorists had entered the city with 400 kg of RDX planted in 34 vehicles, just days ahead of Anant Chaturthi celebrations, when lakhs gather across the city.

The message, sent to the traffic police's helpline, mentioned the name of a group called 'Lashkar-e-Jihadi'. A case was registered at Worli police station under the provisions of the Bharatiya Nyaya Sanhita.

UK team...

He is accused in a bank loan default case of over Rs 9,000 crore.

Nirav Modi, who is currently in custody of the UK authorities, is the prime accused in the over Rs 13,800 crore fraud at Punjab National Bank. He was declared a fugitive economic offender by India in December 2019. He was arrested in March 2019, and his extradition to India has already been approved by the UK High Court. The PMLA case against him and his uncle, Mehul Choksi, was registered by the ED in 2018, with multiple assets seized during the investigation.

Five-hour...

The highlight of the event, when the Moon takes on a deep red hue, will unfold between 11:00 pm and 12:22 am IST (with only slight differences in timing depending on where you are).

‘Nude gang’ horror grips Meerut women

FP News Service LUCKNOW

Panic has gripped Daurala village in Meerut district of Uttar Pradesh after a fourth incident allegedly linked to the so-called 'nude gang' came to light on Saturday.

They arrive naked and drag women to deserted areas, spreading panic among women. Considering the seriousness of the matter, the police have started an investigation. No suspect has been caught yet, but officials are monitoring the area using drones.

Locals claim that at least four such incidents have occurred in the past few days.

Drones are being used to monitor the area.

As per sources, in the latest case, two men allegedly attempted to drag a woman into a field while she was travelling alone to work in Bharaala village. The woman screamed and man-

LONG HAIR AND NAKED
According to local sources, the alleged gang members, who reportedly have long hair, emerge naked from farm fields and suddenly attack unsuspecting women passing by. They allegedly attempt to drag the women into the fields and physically assault them.

aged to free herself from their clutches. The villagers soon reached the spot and surrounded the fields from all sides. But no one was found.

When asked how they looked, the woman told her family members that the accused were not wearing any clothes. Traumatised by the incident, the woman has now changed her route to work.

FIGHT FOR JUSTICE| Minister will lead protest supporting transgender community, if the Pinarayi Vijayan govt fails to deliver on its promise of financial assistance

Suresh Gopi offers to resign ‘temporarily’

FIANS THIRUVANANTHAPURAM

Union Minister of State Suresh Gopi on Saturday said that he is prepared to resign from his ministerial post for two days to lead a protest in support of the transgender community if the Pinarayi Vijayan government fails to deliver on its promise of financial assistance.

The Minister made the statement while attending an Onam celebration organised along with members of the transgender community in the state capital.

"If the state government does not extend support, a 'Karuvannur model' agitation would be launched before the next year's Onam," said Gopi. The event began with the



lighting of the lamp, followed by various cultural performances.

Members of the transgender community who have excelled in different fields were honoured at the function. It concluded with the distribution of Onakkodi (new clothes for Onam) and a traditional Onam feast (Onasadya) which Gopi took part.

"Doing something meaningful for the transgender

His declaration has drawn attention in activist circles, seen as a rare show of solidarity from a Union Minister

community is nothing short of divine blessing. The state government mst provide the committed financial aid. Personally, I will also contribute funds to support surgeries for ten more transgender persons. I will always stand with them. If the government refuses to act, I will resign from my ministerial post for two days to lead the protest. After that, I will resume my responsibilities again as minister," he added.

The actor-turned-politi-

cian's remarks highlight growing concerns over the lack of timely state assistance for transgender persons, many of whom depend on government schemes for healthcare and rehabilitation support.

His declaration has resonated within activist circles, who view it as a rare gesture of solidarity from a Union minister.

Suresh Gopi has consistently stood with the transgender community in Kerala during their struggles and hardships.

As part of his support, Gopi had earlier deposited Rs 12 lakh at Amrita Hospital to cover the cost of gender reassignment surgeries.

Out of this, surgeries for ten individuals have already been successfully completed.

Ashoka emblem at Hazratbal shrine vandalised, Omar defends it

Online Report SRINAGAR

A major controversy erupted on Friday after a group of people vandalised a renovation plaque at the Hazratbal mosque in Jammu and Kashmir that bore the national emblem. Chief Minister Omar Abdullah supported the action, questioning the necessity of placing the Ashoka Emblem at a religious site, while Governor Manoj Sinha said he was "deeply anguished" over the vandalism.

The inclusion of the Emblem on the Srinagar mosque's renovation plaque -- home to a relic of Prophet Muhammad -- sparked outrage among local leaders and worshippers, ultimately leading to its desecration. "What was the need for an emblem and the stone in the first place? Wasn't the work already sufficient?"



Leaders condemn vandalism of plaque

FIANS NEW DELHI

Political leaders across party lines have condemned the vandalism of a plaque carrying the national emblem, the Ashoka Pillar, at Srinagar's Hazratbal Dargah after its recent renovation, calling for strict action against those responsible. BJP MLA and Leader of Opposition in J&K Assembly, Sunil Sharma, strongly criticised the act and

the Congress party if they are safeguarding the wrongdoers. BJP MP Praveen Khandelwal termed the attack unlawful and demanded accountability.

Congress leader Udit Raj also condemned the vandalism. "Any attack on the Ashoka Pillar is illegal."

CHANGE OF NAME

I, Ritesh Kumar Saraf S/o Rameshwar Saraf 682 Usha Nagar Ext., Indore Changed my name Name to Ritesh Saraf for all future purposes for all future purposes.

todial interrogation. He was produced before the Belthangady magistrate, who sent him to judicial custody.

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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 Centre Vijay Chowk, Gorakhpur UP 273001 (IN)
Email Id: balajiphosphate@gmail.com/info@balajiphosphates.com, Contact No. 8349990244
Website: www.balajiphosphates.com

NOTICE OF 29TH AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 29th Annual General Meeting of the Members of Balaji Phosphates Limited will be held on **Tuesday, September 30th, 2025**, at 03.00 P.M. at 305 Utsav Avenue, 12/5 Usha Ganj Jaora Compound, Indore G.P.O., Indore, Madhya Pradesh, India, 452001.

The Notice of 29th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2025 along with login details for e-voting has been sent on Saturday, 06th September, 2025 through e-mail to all those Members whose e-mail address were registered with the Company/Registrar and Share Transfer Agent/Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website at <https://balajiphosphates.com/Financials.html>, website of the Stock Exchanges i.e. NSE limited at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, the facility to exercise their right to vote at 29th AGM by electronic means ("Remote e-voting") as well as through e-voting system at the AGM. The business may be transacted through the e-voting services provided by Central Depository Services (India) Limited ("CDSL").

The Remote e-voting period shall commence on **27th September, 2025** (9.00 a.m. IST) and ends on 29th September, 2025 (5.00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter. Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e. 22nd September, 2025, shall be entitled to cast their vote. The voting rights of Members shall be in proportion to their shares of the paid up Equity Share Capital of the Company as on cut-off date.

Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. 22nd September, 2025 may obtain the login ID and Password by sending a request with details at demat@skylinert.com. However, if any person is already registered with CDSL for e-voting then existing user ID and password can be used to cast vote.

The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com. Under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542).

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2025 to 29th September, 2025 (both days inclusive) for the purpose of taking record of Members on the date of Annual General Meeting.

For BALAJI PHOSPHATES LTD
MOHIT AIREN
MANAGING DIRECTOR
DIN- 00326470

NAME CHANGE
I ANNY KUMARI have changed my name to ANNY KUMARI SEWANI W/O RAVI SHANKAR SEWANI and now I would be known as ANNY KUMARI SEWANI W/O RAVI SHANKAR SEWANI
ADD:- 62, GOPAL BAGH, MANIK BAGH ROAD, INDORE MP

NAME CHANGE
I AMIT KUMAR SHRIMAL S/O SURESH KUMAR SHRIMAL have changed my name to AMIT SHRIMAL S/O SURESH SHRIMAL and now I would be known as AMIT SHRIMAL S/O SURESH SHRIMAL
ADD:- 13, MAHAVEER BAG, INDORE MP

NAME CHANGE
I TAHER have changed my name to TAHER ATTARWALA S/O IBRAHIM ATTARWALA and now I would be known as TAHER ATTARWALA S/O IBRAHIM ATTARWALA
ADD:- FLAT NO.102, FALAK APPT. 162, KHATI WALA TANK, SAIFY NAGAR, INDORE MP

Grand celebration marks foundation day of Shri Chitragupt Dham

Biswajeet Banerjee LUCKNOW

The foundation day of Bhagwan Shri Chitragupt Dham was celebrated with great enthusiasm and devotion at Jhulelal Vatika in Lucknow on Saturday.

The celebrations began in the morning with the grand adornment of the deity, followed by the offering of 56 traditional delicacies as prasad.

The programme, which started at 10:30 am, included Shri Chitragupt Katha, aarti, and rituals of offering bhog. The event was coordinated by Dilip Srivastava, who said that the foundation day is marked every year on September 6 in a similar manner.

Several dignitaries were honoured on the occasion, including Additional Advocate General Pratish Kumar, senior member of the Awadh Bar Association Ranjana Srivastava, noted social workers Satish Srivastava

and Ramayan Srivastava, Baldaoo Srivastava, Vinod Srivastava, Rajneesh Gupta (runner-up from the central assembly seat), and former minister of the Lucknow Bar Association Jitu Yadav.

Rajiv Srivastava, president of the Kayastha Foundation Trust, explained that since September 6 coincided with the final day of Ganpati Visarjan, the foundation day programme was scheduled in the morning.

He said the event highlighted the unity of the Kayastha community, their participation in political and social spheres, and included a collective havan for human welfare.

General Secretary of the Trust, Manoj Deengar, said the occasion also served as a platform for office bearers to take a pledge of unity. Treasurer Arvind Srivastava announced that the Trust has launched a campaign to add Kayastha names to the voters' list across Lucknow at the assembly level.

WBSSC to hold fresh exam today amid tight security

FIANS KOLKATA

The West Bengal School Service Commission (WBSSC) will conduct the Class 9 and 10 teacher recruitment examination on Sunday under tight security and transparency measures, an official said on Saturday.

Over 3.19 lakh candidates will sit for the test across more than 636 exam centres, while the overall number of applicants for the two phases of recruitment has crossed 5.65 lakh, said WBSSC Chairman Siddhartha Majumdar.

The School Level Selection Test (SLST) is being conducted to fill up 35,726 teaching posts

for classes 9-10 and 11-12.

Addressing a press conference, Majumdar said: "If anyone attempts to resort to unfair means, they will be caught within 30 minutes. Each paper carries a unique

SCHOOL JOBS SCAM

security feature, and candidates' admit cards will be verified through barcode scanning. No one will be allowed to leave the hall until the exam is over."

Candidates have been strictly instructed to report to their centres by 10 a.m. Entry will close at 11.45 a.m., with the exam beginning at noon.

School teacher rapes girl student

FIANS BENGALURU

A shocking incident of a teacher raping a minor school girl student by threatening with her obscene photograph has come to light on Saturday in the limits of Humnabad police station in Bidar district in Karnataka. The accused teacher has been arrested by the police.

The police, meanwhile, stated that they are still verifying the facts of the case.

According to the complaint, the victim is a Class 9 student of a private school. Considering the sensitivity of the case, as the accused teacher belongs to minority community, the police have expedited the investigation into the case.

ASTROLOGICAL GUIDANCE

कैसा रहेगा सप्ताह

यह सप्ताह अस्थिरता से भरा रहेगा। विचलित करने वाली घटनाएँ होंगी। निर्णय क्षमता प्रभावित होगी। इस समय लिए कुछ निर्णय काटकर ही होंगे। क्रोध की अधिकता व अति स्वाभिमान विवाद को बढ़ाने का काम करेंगे। वाणी की चंचलता व असंयमित भाषा भड़काने वाले काम ही करेंगे। नियम कायदे व इन्मानियत को हल्के में लिया जाएगा।

युद्ध की स्थिति में बड़े बदलाव होना है। आपसी समझ से बात बनती तो कम ही नजर आती है। युद्ध को भड़काने वाले तत्व इसे रुकने नहीं देना चाहते एव हथियारों का प्रयोग होगा। वहीं घातक हथियारों के बाहर आने की संभावना है। कुछ लोग शांति बनाने के प्रयास कर सकते हैं।

7 सितम्बर को ख़ास चन्द्रग्रह पूर्णिमा को बन रहा है। आपसी संवेधों में ग़लतफ़हमियाँ पैदा होंगी। आपसी विवादों के बढ़ जाने से वातावरण दूषित होगा। पुण्य की क्षय करने वाले कार्यों का परिणाम इस समय देखा जाएगा। भू-स्खलन में कमी आएगी।

प्राकृतिक प्रकोप बड़े स्तर पर हो सकते हैं। आंधी तूफ़ान वर्षा व बाढ़ की स्थितियाँ बनेंगी। स्वास्थ्य संवेधो समस्याएँ बढ़ जाएंगी। बड़े स्तर पर लोग प्रभावित होंगे। जनहनि की चिंता रहेगी। मन को क्षोभित करने वाली बातें होंगी। घटना दुर्घटनाएँ भी इस समय बढ़ जाने का अंश है। किसी सम्मानार्थ व्यक्ति के स्वास्थ्य की चिंता रहेगी।

शिवर पटल पर रोज़ नई बातें देखी जा रही है, नए समीकरण बन रहे। इस समय घटनाक्रम बदलते देखे जाएंगे। अस्थिरता का वातावरण बना रहेगा। राजनीतिक दृष्टी से समय ठीक नहीं है। भावनाओं का ज्वार बात बनाने नहीं देना। जहाँ दूर-दृष्टी से काम लेना चाहिए उसकी अनदेखी बहुत भारी पड़ेगी। बड़े स्तर पर नुक़सान हो सकता है। देश में एक दूसरे को नीचा दिखाने के प्रयास होते रहेंगे। विघ्नसंतोषी शांति बनाने नहीं देंगे। कुछ लोगों को उनके कार्यों के लिए सम्मान भी प्राप्त होगा।

भ्रष्टाचार को लेकर हो रही युद्धी शर्मसार करने वाली है। इस समय की लोगों का सच सामने आएगा। वहाँ सरकारी याबूओं की कार्य संस्कृति से जुड़ी बातें भी उजागर होंगी।

Dr. Kamal Jain- 9827225100