

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,
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

Date: 14th April, 2026

To,
The Compliance Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Subject: Claiming the exemption under Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: NSESYMBOL: BALAJIPHOS, ISIN No. INE0PQ601019

Dear Sir/Madam,

This is to certify that 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/year ended 31st March, 2026.

In view of aforesaid and in terms of the National Stock Exchange Circular no. NSE/CML/2019/02 dated 08th February, 2019 titled “Format for Annual Secretarial Audit Report and Annual Secretarial Compliance Report for Listed entities and their Material Subsidiaries”, the provisions of Regulation 24A regarding submission of Annual Secretarial Compliance report are not applicable to our Company and hence we should be exempted from submitting the said Compliance report for the Financial Year 2025-2026.

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

Thanking You,

Yours Faithfully,
FOR BALAJI PHOSPHATES LIMITED

MOHIT AIREN
MANAGING DIRECTOR
DIN – 00326470