

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: Compliance under regulation 57(5) for the quarter.

Ref: NSESYMBOL: BALAJIPHOS, ISIN No. INE0PQ601019

Dear Sir/Madam,

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 31st March, 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**