

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: 18th June 2026

**To,
The Manager,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.**

Scrip Symbol: BALAJIPHOS

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“SEBI Listing Regulations”), we wish to inform you that a meeting of the Board of Directors of **Balaji Phosphates Limited** (“the Company”) is scheduled to be held on **Wednesday 01st July 2026** at the Registered Office of the Company situated at 305 Utsav Avenue, 12/5 Usha Ganj Jaora, inter alia, to consider and approve the following matters:

1. Increase in the Authorised Share Capital of the Company and consequential alteration in the Capital Clause of the Memorandum of Association of the Company, subject to approval of shareholders;
2. Issuance of upto 45,00,000 (Forty Five Lakh) Equity Shares of Face Value of Rs. 10/- each to Promoters and Promoter Group on a preferential basis, in accordance with the applicable provisions of the Companies Act, 2013 and Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), subject to approval of the shareholders and Stock Exchange(s) where the securities of the Company are listed.
3. Issuance of upto 25,00,000 (Twenty Five Lakh) Share Warrants convertible into Equity Shares of Face Value of Rs. 10/- each to Promoter and Non-Promoter Group on a preferential basis, in accordance with the applicable provisions of the Companies Act, 2013 and Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), subject to approval of the shareholders and Stock Exchange(s) where the securities of the Company are listed.

4. Appointment of **M/s Shubham N Jain & Co. (FRN: 025902C)**, Indore as Internal Auditor of the Company for the FY 2026-27
5. Appointment of **M/s M. P. Turakhia & Associates**, as Cost Auditor of the Company for the FY 2026-27.
6. **Convening of Extra Ordinary General Meeting (EGM)** of the shareholders of the Company for obtaining necessary approvals in relation to the aforesaid matters; and
7. Any other matter with the permission of the Chair.

In the event the Board of Directors of the Company decide in favour of raising funds through preferential issue, the shareholders' approval shall be obtained in relation to the same in accordance with the relevant provisions of the Companies Act, 2013 and the relevant rules made there under.

Kindly be advised that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will be closed for all the Directors/ Officers/ Designated Employees and Connected Persons of the Company from 19th June 2026 till the expiry of 48 hours from the date of the meeting of Board of Directors. You are requested to take the above information on record.

This aforesaid information is also being hosted on the website of the company i.e www.balajiphosphates.com

We request you to take the above on record and treat the same as compliance under Listing Regulations.

Thanking You,

Yours Faithfully,

FOR AND ON BEHALF OF BALAJI PHOSPHATES LIMITED

MOHIT AIREN
MANAGING DIRECTOR
DIN: 00326470