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: 20th July, 2026

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

SYMBOL: BALAJIPHOS

Dear Sir/Madam,

Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform that the Board of Directors of Balaji Phosphate Limited ("the Company"), at its meeting held today i.e. Monday, 20th July, 2026, at 2:00 P.M. and concluded on 5.30 P.M. has inter alia considered and approved the following:

With reference to our earlier intimation dated Friday ,10 July, 2026 regarding the Extra-Ordinary General Meeting ("EoGM") of the members of the Company scheduled on Tuesday, 11 August 2026 at 2:00 p.m. at the Registered Office to consider the proposed preferential issue, please note the following.

The Board considered that certain additional strategic proposals connected with the Company's proposed capital raising plan are under final evaluation.

Therefore, in the interest of enabling the shareholders to consider all related matters comprehensively at a single meeting, maximizing shareholder participation, providing adequate time for preparation and circulation of a comprehensive Notice of the Annual General Meeting ("AGM"), facilitating informed decision-making by the shareholders, avoiding the convening of multiple general meetings within a short span of time, minimizing repetitive shareholder approvals, reducing administrative, compliance and procedural costs, and ensuring optimum utilization of shareholders' time, the Board approved the cancellation of the proposed Extra-Ordinary General Meeting ("EoGM").

The Board further approved that the business proposed to be transacted at the cancelled Extra-Ordinary General Meeting ("EoGM"), together with the additional strategic proposals and other agenda items requiring shareholders' approval, shall be included in the Notice convening the ensuing Annual General Meeting of the Company, subject to compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable statutory and regulatory requirements.

For Balaji Phosphates Limited

Authorised Signatory

The Annual General Meeting Notice containing all the requisite agenda items shall be issued to the shareholders in due course in accordance with the applicable laws.

Since the notice of the Extra-Ordinary General Meeting ("EoGM"), has not been circulated to the shareholders, no further action is required in this regard.

We apologise for any inconvenience caused and request the members to keep a watch on further communications from the Company.

For Balaji Phosphates Limited

For Balaji Phosphates Limited

Authorised Signatory

Mohit Airen
Managing Director
DIN: 00326470