

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

25th May, 2026

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: Corporate Announcement for approval of the Unaudited Standalone and Consolidated Financial Results (UFR Q4) for the quarter and year ended 31st March, 2026 of the company

Dear Sir,

With reference to Regulation 29 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of directors of the Company will be held on **Friday, 29th May, 2026 at 03.00 P.M.** at the Corporate Office of the Company situated at 305 Utsav Avenue, 12/5 Usha Ganj Jaora Compound, Indore G.P.O., Indore, Madhya Pradesh, India, 452001 to consider and approve the following businesses along with other routine businesses: -

1. To consider & approve Audited Standalone and consolidated Financial Results of the Company for the half year and year ended on 31st March, 2026.
2. To take on record the Auditors report of the Statutory Auditor for the Standalone and Consolidated Financial Results of the Company for the year ended on 31st March, 2026.
3. To consider and approve the Standalone and consolidated Audited Financial Statement including Balance Sheet, as at 31st March, 2026, Statement of Profit and Loss, Cash Flow and Notes thereon for the year ended 31st March, 2026.
4. To consider and approve the related party transaction.
5. To consider any other resolutions with the permission of the chair.

You are requested to please take on record our above said information for your reference and disseminate on the website of the NSE.

Thanking you.
Yours faithfully

FOR BALAJI PHOSPHATES LIMITED

MOHIT AIREN
MANAGING DIRECTOR
DIN: 00326470