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: September 26, 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: Submission of the Proceedings of the 30th Annual General Meeting Held on Saturday, 26 September 2026

Dear Sir,

This is with reference to the regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 we hereby submit the detailed Proceedings of the 30th Annual General Meeting Held on Saturday 26th September, 2026 at 03:00 P.M (IST) and concluded at 5:00 P.M. (IST) at the Registered Office of the Company situated at **305 Utsav Avenue, 12/5 Usha Ganj Jaora Compound, G.P.O., Indore-452001, Madhya Pradesh, India,** the shall be deemed as the venue for the meeting.

You are requested to please consider and take on record the above said document for your reference and further needful.

Thanking you.
Yours faithfully

For Balaji Phosphates Limited

Mohit Airen
Digitally signed by Mohit Airen
Date: 2026.09.26 17:39:38 +05'30'

Mohit Airen
Managing Director
DIN: 00326470

PROCEEDING OF THE 30TH ANNUAL GENERAL MEETING OF BALAJI PHOSPHATES LIMITED HELD ON SATURDAY 26TH SEPTEMBER, 2026 AT 03:00 PM ATTHE REGISTERED OFFICE OF THE COMPANY SITUATED AT 305 UTSAV AVENUE, 12/5 USHA GANJ JAORA COMPOUND, G.P.O., INDORE-452001, MADHYA PRADESH, INDIA.

1. (a) CIN : **L24123MP1996PLC067394**
   (b) GLN : __N. A.______

2. (a) Name of the company: **Balaji Phosphates Limited**
   (b) Registered office address: **305 Utsav Avenue, 12/5 Usha Ganj Jaora Compound, G.P.O., Indore-452001, Madhya Pradesh, India.**
   (c) E-mail id: **balajiphosphates@gmail.com**

3. Details of the meeting:

(i) Day, Date, and Hour of the Annual General Meeting: Saturday, 26th September, 2026, 03:00 P.M.

(ii) Venue of the Annual General Meeting: 305 Utsav Avenue, 12/5 Usha Ganj Jaora Compound, G.P.O., Indore-452001, Madhya Pradesh, India

(iii) Whether chairman of the meeting appointed: Mr. Mohit Airen is the Chairman of the Company;

(iv) Number of members attending the meeting : 08

(v) Whether the requisite quorum is present : Yes

(vi) Business transacted at the meeting and result thereof :11

DETAILS OF THE AGENDA AND RESULTS:

AGENDA NO. 1:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the reports of the Board of Directors and Auditors thereon.

Resolution Required: Ordinary Resolution
Mode of Voting: Remote E- Voting and Poll
Result: Passed by Ordinary resolution

AGENDA NO. 2:

To re-appoint Mr. Sunil Kumar Talwar (DIN: 10105902), who retires by rotation as a Director.

Resolution Required: Ordinary Resolution
Mode of Voting: Remote E- Voting and Poll
Result: Passed by Ordinary resolution

AGENDA NO. 3:

To Increase the Authorised Share Capital and Consequent Alteration of the Capital Clause in the Memorandum of Association of the Company.

Resolution Required: Ordinary Resolution
Mode of Voting: Remote E- Voting and Poll
Result: Passed by Ordinary resolution

AGENDA NO. 4A:

Acquisition of Chatak Agro (India) Private Limited.
Resolution Required: Special Resolution
Mode of Voting: Remote E- Voting and Poll
Result: Passed by Special resolution

AGENDA NO. 4B:

Issue of Convertible Warrants.

Resolution Required: Special Resolution
Mode of Voting: Remote E- Voting and Poll
Result: Passed by Special resolution

AGENDA NO. 4C:

Acquisition of Business Undertaking of DivyaJyoti Agritech Private Limited.

Resolution Required: Special Resolution
Mode of Voting: Remote E- Voting and Poll
Result: Passed by Special resolution

AGENDA NO. 5:

Issuance of upto 25,00,000 (twenty five lakh) convertible warrants to equity shares on preferential basis to Non-Promoter.

Resolution Required: Special Resolution
Mode of Voting: Remote E- Voting and Poll
Result: Passed by Special resolution

AGENDA NO. 6:

Issuance of 26,46,350 (Twenty Six Lakh Forty Six Thousand Three Hundred and Fifty Only) convertible warrants into equity shares on preferential basis to Promoter and Promoter Group.

Resolution Required: Special Resolution
Mode of Voting: Remote E- Voting and Poll
Result: Passed by Special resolution

AGENDA NO. 7:

To approve the issuance of 14,49,900 Equity Shares of the company on a preferential basis, for consideration other than cash, as part consideration towards the acquisition of the equity share capital of Chatak Agro (India) Private Limited by way of share swap, with the balance acquisition consideration being discharged in cash.

Resolution Required: Special Resolution
Mode of Voting: Remote E- Voting and Poll
Result: Passed by Special resolution

AGENDA NO. 8:

To Authorise the Board of Directors to Create Security Interests Over the Undertaking or Substantially the Whole of the Undertaking of the Company Under Section 180(1)(A) Of The Companies Act, 2013.

Resolution Required: Special Resolution
Mode of Voting: Remote E- Voting and Poll
Result: Passed by Special resolution

AGENDA NO. 9:

Approving the Enhancement in the Borrowing Limits of the Company Under Section 180 (1) (C) of the Companies Act, 2013.

Resolution Required: Special Resolution
Mode of Voting: Remote E- Voting and Poll
Result: Passed by Special resolution

AGENDA NO. 10:

To Approve Giving Loan or Guarantee or Providing Security Under Section 185 of the Companies Act, 2013.

Resolution Required: Special Resolution
Mode of Voting: Remote E- Voting and Poll
Result: Passed by Special resolution

AGENDA NO. 11:

Enhancement in Limits of Investments, Loans, Guarantees, Securities Under section 186 of the Companies Act, 2013.

Resolution Required: Special Resolution
Mode of Voting: Remote E- Voting and Poll
Result: Passed by Special resolution

(vii) Particulars with respect to any adjournment of meeting and change in venue: No;

(viii) Particulars with respect of postponement of meeting and change in venue; and – No Postponement of Meeting.

4. Fair summary of proceedings of the meeting:

The Total Number of members as on the cut-off date 28.08.2026 was 456 members. As per the requirements of the Companies Act, 2013 in order to have a valid quorum at least 5 Members are required to be present at 30th Annual General Meeting.

Mr. Mohit Airen , Managing Director of the Board occupied the Chair of the Meeting. The requisite quorum being present, the Chairman called the meeting in order.

The Chairman of the Audit Committee Mrs. Nupur Lodwal was also present at the meeting to respond the queries related to books of accounts etc.

The meeting commenced at 3:00 PM with welcome to the shareholders followed by Chairman Speech with a review of business, operations and outlook, the chairman mentioned in her speech about the state of the Company and also briefed about the performance and results for the Financial Year 2025-26.

The Company Secretary with the permission of the Chairman further put the business to be transacted at the 30th Annual General Meeting and that with consent of the members present; the Notice convening 30th AGM was taken as read. The Independent Auditors Report, Secretarial Audit report and its annexure were also taken as read.

The Chairman informed the Members that the Company has provided the remote e-voting facility through Central Depository Services (India) Limited (CDSL) to allow Members to cast their votes electronically before the Annual General Meeting.

The Chairman further informed that, in addition to remote e-voting, the members who had not cast their votes through remote e-voting can now cast vote by way of a poll. Thereafter Poll was conducted at the AGM for Members who were present at the Meeting and had not already cast their votes through remote e-voting. The votes cast through remote e-voting and the poll conducted at the AGM would be consolidated by the Scrutinizer. The consolidated voting results, together with the Scrutinizer's Report, would be declared within 48 hours of the conclusion of the AGM and placed on the websites of the Company and NSE Limited, in accordance with the applicable provisions. The resolutions set out in the Notice of the AGM would be deemed to have been passed on the date of the AGM, subject to the requisite majority, as certified in the Scrutinizer's Report.

The Chairman informed that the company has appointed CS Dipika Kataria, Practicing Company Secretary (FCS 8078 CP 9526) as scrutinizer to scrutinize the remote e-voting as well as venue voting in a fair and transparent manner.

The Annual General Meeting was concluded at 5:00 PM, before concluding the Meeting, the Chairman thanked the Directors and the Shareholders for their co-operation in conducting the Meeting.

The Meeting was then concluded with Vote of Thanks to the Chairman.

5. We confirmed that the meeting was called, convened, held and conducted as per the provisions of the Act, the rules and secretarial standards made there under.

For Balaji Phosphates Limited

Mohit Airen Digitally signed by Mohit Airen Date: 2026.09.26 17:40:15 +05'30'

Mohit Airen
Managing Director
DIN: 00326470
Place: Indore
Date: 26.09.2026