

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 Deputy Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Scrip Symbol: BALAJIPHOS
ISIN: INE0PQ601019

Sub: “Intimation regarding approval of Shareholders for Increase in Authorised Share Capital and Alteration in the Capital Clause of Memorandum of Association pursuant to increase in Authorised Share Capital.”

Dear Sir,

We wish to inform you that the Members of the Company, at the 30th Annual General Meeting held on 26th September, 2026, had approved the Increase in Authorised Share Capital of the company from INR 25,00,00,000/- (Twenty Five Crore Only) divided into 2,50,00,000 (Two Crore Fifty Lakh Only) equity shares of INR 10/- (Ten only) each to INR 35,00,00,000/- (Thirty Five Crore only) divided into 3,50,00,000 (Three Crore Fifty Lakh only) equity shares of INR 10/- (Ten only) and Alteration in the Capital Clause of Memorandum of Association pursuant to increase in Authorised Share Capital.

Please take the same on your record

Thanking you,

Yours faithfully,

FOR BALAJI PHOSPHATES LIMITED

MOHIT AIREN

MANAGING DIRECTOR

DIN: 00326470

Contact No:8349990244

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