

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 Issuance of 5,146,350 Convertible Warrants to Promoter & Non Promoter Group & Issuance of 14,49,900 Equity Sharers to Promoter's or Promoter Group."

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 Issuance of 5,146,350 Convertible Warrants to Promoter & Non Promoter Group & Issuance of 14,49,900 Equity Sharers to Promoter's or Promoter Group."

Please take the same on your record

Thanking you,

Yours faithfully,

FOR BALAJI PHOSPHATES LIMITED

MOHIT AIREN

MANAGING DIRECTOR

DIN: 00326470