

BALAJI PHOSPHATES LIMITED

CIN: U24123MP1996PLC067394

(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)

EMAIL ID: balajiphosphate@gmail.com

CONTACT NO: 8349990244

27TH March, 2025

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

**Sub: Intimation about adjournment of Board Meeting pursuant to Regulation 29 of SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015**

Ref: 1. Intimation letter dated March 24th, 2025

Dear Sir/Madam,

With reference to the above cited subject, this is to inform that it was intimated that the meeting of Board of Directors of the Company is scheduled to be held on **Thursday, March 27th, 2025**, inter-alia to consider and approve the following businesses along with other routine businesses: -

1. Approval of the Unaudited Standalone Financial Results of the Company for the half year ended on 30th September, 2024.
2. Approval of the Unaudited Consolidated Financial Results of the Company for the half year ended on 30th September, 2024.
3. To take on Record the Limited Review Report by the Auditors for the unaudited standalone/consolidated Financial Results of the Company for the half year ended on 30th September, 2024.
4. To consider appointment of Secretarial Auditor for the FY 24-25.

In this connection, we wish to inform you that the aforesaid meeting of the Board of Directors reschedules due to non-availability of Directors and Auditors, the said Board Meeting has been postponed and rescheduled on Monday, March 31, 2025.

Further that, in continuation to Closure of Trading Window and in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the trading window has been closed and shall remain closed till 48 hours after the publication of the Un-audited financial Results of the Company.

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Kindly take the above on your record.

Thanking You.

Yours sincerely,

For, BALAJI PHOSPHATES LIMITED

**MOHIT AIREN
MANAGING DIRECTOR
DIN: 00326470**