

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)

EMAILID: balajiphosphate@gmail.com/infous@balajiphosphates.com | CONTACT NO: 8349990244 |

WEBSITE: www.balajiphosphates.com

30th September, 2025

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

Sub: Outcome of 29th Annual General Meeting

Ref.: Stock Symbol: - BALAJIPHOS

Sir/ Madam,

This is to inform you that member of Balaji Phosphates Limited in its duly called and convened 29th Annual General Meeting held on Tuesday, the 30th September, 2025 at 03:00 P.M at 305 Utsav Avenue, 12/5 Usha Ganj Jaora Compound, Indore G.P.O. Indore, Madhya Pradesh, India, 452001 transacted the following business with requisite majority:

1. Considered and adopted the audited standalone and consolidated financial statements of the Company for the Financial Year ended 31st March, 2025 containing the Balance Sheet as at 31st March, 2025, the Statement of Profit & Loss and Cash Flow for the year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon;
2. Considered and approved the matter of reappointment of the retiring Director Mr. Alok Gupta (DIN: 00321894);
3. Considered and approved the appointment of Mrs. Dipika Kataria; Practicing Company Secretary (C.P. 9526), Indore as a Secretarial Auditor of the Company for the Financial Year 2025-26 till F.Y. 2029-2030;
4. Considered and approved the grant of authorization to the Company to Invest in other Body Corporate by way of purchasing Equity Shares;
5. Considered and approved the grant of authorization to the Board of Directors to take necessary steps to change the Corporate Identification Number (CIN) of the Company pursuant to Listing of its equity shares on National Stock Exchange (NSE) Emerge SME

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platform;

6. Considered and approved increase in Remuneration upto Rs. 50 Lac per annum for Mr. Mohit Airen (DIN: 00326470), Managing Director of the Company;
7. Considered and approved increase in Remuneration upto Rs. 30.20 Lac per annum for Mr. Alok Gupta (DIN: 00321894), Director of the Company;
8. Considered and approved the Related Party Transaction(s) under Section 188 of the Companies Act, 2013 And Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and Ind AS 24.

The Annual General Meeting of the Company commenced at 03:00 P.M and concluded at 06:30 P.M

Please take the same on your record

Thanking You,

For Balaji Phosphates Limited

**Mohit Airen
Managing Director
(DIN- 00326470)**