TEL : 0091- 217 - 2310824
: 0091- 217 - 2451500
FAX : 0091- 217 - 2451521
E-MAIL : info@balajiamines.com
WEBSITE : http://www.balajiamines.com

Balaji

ISO 45001:2018
ISO 14001:2015
ISO 9001:2015
TÜV Rheinland CERTIFIED
www.tuv.com
ID 9105038797
CIN : L24132MH1988PLC049387

AMINES LIMITED
... A Speciality Chemical Company

Regd. Off. : 'Balaji Towers' No. 9/1A /1,
Hotgi Road, Aasara Chowk, Solapur - 413 224.
Maharashtra. (India)

Date: 03rd November, 2026

To,

The General Manager-Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

The Manager-Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

Scrip Code : 530999

Symbol : BALAMINES

Dear Sir/Madam,

Sub: Intimation regarding receipt of summons from City Civil and Session Court, Ahmedabad

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 (2) read with Para A (20) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we submit to you that the City Civil and Sessions Court in the Court of S. D. Suthar Principal Judge, City Civil Court, Ahmedabad, has issued summons to the Company and all the Directors, to appear before the said Court, either in person or by pleader, as the case may be before the Magistrate or Principal Judge, City Civil Court on 4th November, 2026.

In this regard, please find the details as required under the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 attached herewith as Annexure – A.

Yours faithfully,

For Balaji Amines Limited

ABHIJEET SHAILESH KOTHADIYA

Digitally signed by ABHIJEET SHAILESH KOTHADIYA
Date: 2026.11.03 18:15:33 +05'30'

Abhijeet Kothadiya
Company Secretary & Compliance Officer

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Annexure-A

S. No	Particulars	Remarks
1	Name of the authority	City Civil and Sessions Court, in the Court of S. D. Suthar, Principal Judge, City Civil Court, Ahmedabad
2	Nature and details of the action(s) taken or order(s) passed	Summons issued to the Company and all the Directors of the Company to appear either in person or by pleader, as the case may be, on 4th November, 2026
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Summons dated 15th October, 2026, dispatched on 31st October, 2026 and received on 3rd November, 2026
4	details of the violation(s)/ contravention(s) committed or alleged to be committed;	For alleged violations under Section 16(1)(a), 18(a)(i) , 18(c), 34, 27(b)(ii),27(d) of the Drugs and Cosmetics Act, 1940
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible/Quantum of Claims	None, there is no material impact on financials, operations or other activities of the Company

Thanking you.

Yours faithfully,

For Balaji Amines Limited

ABHIJEET SHAILESH KOTHADIYA

Digitally signed by ABHIJEET SHAILESH KOTHADIYA
Date: 2026.11.03 18:17:04 +05'30'

Abhijeet Kothadiya
Company Secretary & Compliance Officer