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Balaji



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)

8th April, 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,

Subject:- Intimation Regarding Reconstitution and Change in name of Internal Audit Firm.

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the name of the Internal Audit firm has been changed from M/s. Pandhare & Co. to M/s. Pandhare Bhutada & Co. pursuant to reconstitution of the firm upon induction of new partners.

This is for your information and records.

You are requested to take note of the above.

Thanking you.

Yours Faithfully,

For Balaji Amines Limited

Abhijeet Kothadiya
Company Secretary & Compliance Officer