



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
 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)

13th August, 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 of Group Meeting with Analysts / Investors under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the officials of our Company, Balaji Amines Ltd ("Company") will be interacting with Analysts / Investors as per the details below:

Date	Particulars of Investors	Time	Particulars of Event	Event	Mode
Friday, 21 st August 2026	Analysts / Investors	4:00 P.M. IST	Hosted by Phillip Capital (India) Private Limited	Group Meeting	Virtual

Discussions will be based solely on publicly available information.

No unpublished price sensitive information (UPSI) relating to the company will be disclosed during the interactions.

The aforesaid investor conference meeting is subject to changes, due to exigencies on the part of Investor(s) or the Company.

The aforesaid information is also being made available on the website of the Company at www.balajiamines.com.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Balaji Amines Limited

Abhijeet Kothadiya
Company Secretary & Compliance Officer

Unit I : GAT No. 194 to 201, At Post Tamalwadi, Tuljapur Road, Tal - Tuljapur, Dist. Dharashiv, Maharashtra, 413623 Mobile No - +91 9881714575 Email ID - factoryoffice@balajiamines.in

Unit II : Plot No. 4 & 5, Beside TSSEB Sub Station, IDA Bollaram, Jinnaram Mandal, Sangareddy, Telangana, 502325 Email ID - works2@balajiamines.in

Unit III : Plot No. E-7 & 8, Chincholi M.I.D.C., Tal - Mohol, Chincholi, Dist. Solapur, Maharashtra, 413255 Mobile No .+91 9922249299 Email ID - unit3works@balajiamines.in

Unit IV : Plot No. F-104, Chincholi M.I.D.C., Tal - Mohol, Dist. Solapur, Maharashtra, 413255 Mobile No . +91 7666268577 Email ID - unit4works@balajiamines.in