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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)

16th July, 2025

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

Scrip Code : BALAMINES

Dear Sir/Madam,

Sub: Intimation of date of Annual General Meeting and Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2024-25

As informed earlier, the Board of Directors at its meeting held on Wednesday, 28th May, 2025, had recommended a final dividend of ₹ 11 per equity share of ₹ 2 each of the Company for approval by the shareholders at the Annual General Meeting ("AGM") scheduled to be held on Friday, 08th August, 2025.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 1st August, 2025, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2025. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made within 30 days from the date of the AGM as under:

- To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Friday, 1st August, 2025;
- To all Members in respect of shares held by them in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, 1st August, 2025.

The above information is also available on the website of the Company <https://balajiamines.com>

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Balaji Amines Limited

Abhijeet Kothadiya
Company Secretary & Compliance Officer