

Date: 4<sup>th</sup> April, 2024

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", 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051.

**Scrip Code : 530999**

**Scrip Code : BALAMINES**

Dear Sir/Madam,

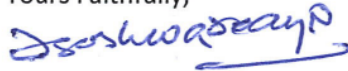
**Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that no encumbrance on shares of Balaji Amines Limited has been made, directly or indirectly, during the Financial Year ended 31<sup>st</sup> March, 2024.

Kindly take the same on record.

Thanking you.

Yours Faithfully,



**Rajeshwar Reddy Nomula**  
**Promoter and on behalf of Promoter Group – As Listed in Annexure I**

**Annexure I**

<b>Name(s) of the Person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoters / Promoter group</b>
RAJESHWAR REDDY NOMULA	PROMOTER
SARITHA NOMULA	PROMOTER GROUP
NOMULA DEEPTI RAJESHWARREDDY	PROMOTER GROUP
NOMULA EESHAN REDDY	PROMOTER GROUP