

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

Balaji



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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: 27th January 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

Symbol : BALAMINES

Dear Sir/Madam,

Sub: Intimation under 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. SEBI/HO/CFD/CFD-PoD-2/CIR/ P/2024/185 dated December 31, 2024, we submit to you that that Director General of Foreign Trade has issued an Order dated January 07, 2025 under Section 11 (2) and Section 11(3) of the Foreign Trade (Development & Regulation) Act, 1992.

In this regard, please find the details as required under the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/ P/2024/185 dated December 31, 2024 attached herewith as Annexure – A.

Thanking you.

Yours faithfully,

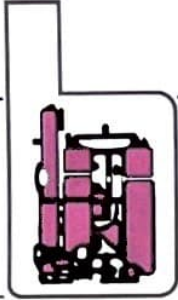
For Balaji Amines Limited

Abhijeet Kothadiya
Company Secretary & Compliance Officer

Unit - I : Gat No. 197, Vill-Tamalwadi, Tal-Tuljapur. Dist. Osmanabad-413 623. (INDIA) • Tel. : 0091-2471-265013,14,15 • e-mail : factoryoffice@balajiamines.in

Unit - III : Plot No. E-7 & 8, Chincholi M.I.D.C., Tal. Mohol, Dist. Solapur - 413 255. • Tel. : 2357050, 51 • e-mail : unit3works@balajiamines.in

Unit - IV : Plot No. F-104, Chincholi M.I.D.C., Tal. Mohol, Dist. Solapur - 413 255. • Tel.: 7666268577 • E-mail : unit4works@balajiamines.in



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Annexure-A

S. No	Particulars	Remarks
1	Name of the authority	Office of Joint Director General of Foreign Trade, Pune
2	Nature and details of the action(s) taken or order(s) passed	Fiscal penalty levied on the following: i) Rs 100000/- on Company ii) Rs 50000/- on Mr. D Ram Reddy, Managing Director of the Company iii) , Rs 10000/- on Asif Kotwal, Concerned Employee of the Company,
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Order dated 07.01.2025
4	details of the violation(s)/contravention(s) committed or alleged to be committed;	Submission of inaccurate GST invoice of exempted material
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

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