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

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CIN : L24132MH1988PLC049387

AMINES LIMITED
... A Speciality Chemical Company

Registered Office : Sr. No. 9/1A/1, BALAJI TOWERS, Hotgi Road, Asara Chowk, Solapur, Maharashtra, 413224

27th July, 2026

To,

The General Manager-Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code : 530999

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.

Symbol : BALAMINES

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting held on Monday, 27th July, 2026

Ref.: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

With reference to the above cited subject, we would like to inform that the Board of Directors at their Meeting held today have interalia, considered and approved the following:

1. Un-audited Standalone Financial Results of the Company for the Quarter ended 30th June, 2026;
2. Un-audited Consolidated Financial Results of the Company for the Quarter ended 30th June, 2026;
3. Taken Note of Limited Review Reports issued by Statutory Auditors, M/s. M. Anandam & Co., Chartered Accountants on the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2026, as required under Regulation 33 of the Listing Regulations.

The Board Meeting commenced at 4:30 P.M. and concluded at 5:35 P.M.

This is for your kind information and records.

Thanking You.

Yours faithfully,

For Balaji Amines Limited

ASKothadiya

BALAJI AMINES LIMITED

Abhijeet Kothadiya
Company Secretary & Compliance Officer

Encl.: a/a

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AMINES LIMITED
... A Speciality Chemical Company

Registered Office : Sr. No. 9/1A/1, BALAJI TOWERS, Hotgi Road, Asara Chowk, Solapur, Maharashtra, 413224

Standalone Unaudited Financial Results for the Quarter ended 30.06.2026

(All amounts are in Rs Lakhs, except for share data or as otherwise stated)

Sl. No.	Particulars		Quarter ended			Year ended
			30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	Revenue from operations		42,273.75	36,176.95	31,937.88	1,29,154.47
2	Other Income		616.79	840.31	726.83	2,802.17
3	**Total Income (1+2)**		**42,890.54**	**37,017.26**	**32,664.71**	**1,31,956.64**
4	**Expenses**					
	(a)	Cost of materials consumed	23,596.80	20,394.03	13,808.09	72,655.79
	(b)	Changes in inventories of work-in-progress and finished goods	138.95	(1,379.01)	4,276.25	(1,673.42)
	(c)	Employee benefits expense	2,400.20	2,420.57	1,891.51	7,714.30
	(d)	Depreciation and amortization expenses	1,154.17	1,141.02	1,105.68	4,560.10
	(e)	Finance costs	26.94	103.77	33.85	227.78
	(f)	Other expenses	5,791.68	6,132.94	6,315.31	25,731.69
	Total expenses		**33,108.74**	**28,813.32**	**27,430.69**	**1,09,216.24**
5	**Profit before exceptional Items and tax (3-4)**		**9,781.80**	**8,203.94**	**5,234.02**	**22,740.40**
6	Exceptional Items		-	-	-	-
7	**Profit before Tax (5+6)**		**9,781.80**	**8,203.94**	**5,234.02**	**22,740.40**
8	**Tax expense**					
	Current Tax		2,022.60	1,813.12	1,088.68	4,691.35
	Deferred Tax		496.45	204.45	165.38	1,505.60
	Earlier years' tax		48.51	(0.23)	-	(9.38)
	Total tax expenses		**2,567.56**	**2,017.34**	**1,254.06**	**6,187.57**
9	**Profit for the period (7-8)**		**7,214.24**	**6,186.60**	**3,979.96**	**16,552.83**
10	**Other comprehensive income**					
	Items that will not be reclassified to profit or loss					
	(i)	Remeasurement of defined benefit plans	-	(33.55)	-	(14.99)
	(ii)	Income tax relating to item (i) above	-	-	-	-
	Items that will be reclassified to profit or loss		-	-	-	-
	Total other comprehensive income (net of tax)		**-**	**(33.55)**	**-**	**(14.99)**
11	**Total comprehensive income (9+10)**		**7,214.24**	**6,153.05**	**3,979.96**	**16,537.84**
12	Paid-up equity share capital (Face Value Rs. 2/- per share)		648.02	648.02	648.02	648.02
13	Other equity					1,77,848.62
14	**Earnings per share (of Rs. 2/- each)**					
	(a)	Basic (in Rs.)	22.27	19.09	12.28	51.09
	(b)	Diluted (in Rs.)	22.27	19.09	12.28	51.09

Consolidated Unaudited Financial Results for the Quarter ended 30.06.2026

(All amounts are in Rs Lakhs, except for share data or as otherwise stated)

Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations	45,592.56	39,478.64	35,834.12	1,42,498.07
2	Other Income	552.49	773.84	902.00	2,880.67
3	**Total Income (1+2)**	**46,145.05**	**40,252.48**	**36,736.12**	**1,45,378.74**
4	**Expenses**				
	(a) Cost of materials consumed	24,609.25	23,124.89	16,624.75	81,115.35
	(b) Changes in inventories of work-in-progress and finished goods	689.07	(1,021.34)	4,576.40	(1,515.93)
	(c) Employee benefits expense	2,582.58	2,604.05	2,047.85	8,411.03
	(d) Depreciation and amortization expenses	1,378.24	1,395.27	1,397.25	5,637.97
	(e) Finance costs	141.22	217.58	72.88	537.04
	(f) Other expenses	6,124.33	5,346.00	7,115.65	27,944.26
	Total expenses	**35,524.69**	**31,666.45**	**31,834.78**	**1,22,129.72**
5	**Profit before exceptional Items and tax (3-4)**	**10,620.36**	**8,586.03**	**4,901.34**	**23,249.02**
6	Exceptional Items	-	-	-	-
7	**Profit before Tax (5+6)**	**10,620.36**	**8,586.03**	**4,901.34**	**23,249.02**
8	**Tax expense**				
	Current Tax	2,256.42	1,918.52	1,088.68	4,796.75
	Deferred Tax	503.66	190.69	-	1,545.14
	Earlier years' tax	48.51	(0.23)	159.94	(8.55)
	Total tax expenses	**2,808.59**	**2,108.98**	**1,248.62**	**6,333.34**
9	**Profit for the period (7-8)**	**7,811.77**	**6,477.05**	**3,652.72**	**16,915.68**
	Attributable to:				
	(a) Owners of the Parent	7,493.66	6,320.80	3,799.98	16,719.99
	(b) Non-controlling interests	318.11	156.25	(147.26)	195.69
10	**Other comprehensive income**				
	Items that will not be reclassified to profit or loss				
	(i) Remeasurement of defined benefit plans	-	(25.29)		(16.98)
	(ii) Income tax relating to item (i) above		-	-	-
	Items that will be reclassified to profit or loss		-	-	-
	Total other comprehensive income (net of tax)	-	**(25.29)**	-	**(16.98)**
11	**Total comprehensive income (9+10)**	**7,811.77**	**6,451.76**	**3,652.72**	**16,898.70**
	Attributable to:				
	(a) Owners of the Parent	7,493.66	6,291.79	3,799.98	16,703.91
	(b) Non-controlling interests	318.11	159.97	(147.26)	194.79
12	Paid-up equity share capital (Face Value Rs. 2/- per share)	648.02	648.02	648.02	648.02
13	Other equity				1,96,997.59
14	**Earnings per share (of Rs. 2/- each)**				
	(a) Basic (in Rs.)	23.13	19.99	11.73	51.60
	(b) Diluted (in Rs.)	23.13	19.99	11.73	51.60

BALAJI AMINES LTD.

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Consolidated Segment Reporting for the Quarter Ended 30 June, 2026

(All amounts are in Rs Lakhs, except for share data or as otherwise stated)

Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Segment Revenue**				
	Amines & Speciality Chemicals	45,288.92	39,353.31	35,737.27	1,41,568.99
	Hotel Division	798.81	837.73	1,026.54	3,570.15
	Unallocated	124.50	134.04	62.89	587.49
	Sub Total :	**46,212.23**	**40,325.08**	**36,826.70**	**1,45,726.63**
	Less: Inter-segment revenue	67.18	72.60	90.58	347.90
	Revenue from operations	**46,145.05**	**40,252.49**	**36,736.12**	**1,45,378.74**
2	**Segment Results before Tax & Interest**				
	Amines & Speciality Chemicals	10,544.76	8,581.55	4,544.16	22,525.09
	Hotel Division	159.78	163.78	390.02	937.36
	Unallocated	57.04	58.30	40.04	323.62
	Total :	**10,761.58**	**8,803.63**	**4,974.22**	**23,786.07**
a	**Less : Interest**				
	Amines & Speciality Chemicals	135.38	214.16	67.18	517.58
	Hotel Division	5.84	3.42	5.70	19.46
	Unallocated	-	-	-	-
	Total :	**141.22**	**217.58**	**72.88**	**537.04**
b	**Segment Profit/(Loss) before tax**				
	Amines & Speciality Chemicals	10,409.38	8,367.39	4,476.98	22,007.51
	Hotel Division	153.93	160.36	384.32	917.90
	Unallocated	57.04	58.30	40.04	323.62
	Total :	**10,620.36**	**8,586.04**	**4,901.34**	**23,249.03**
3	**Segment Assets**				
	Amines & Speciality Chemicals	2,57,731.41	2,65,370.86	2,22,243.00	2,65,370.86
	Hotel Division	6,315.10	6,133.44	5,830.51	6,133.44
	Unallocated	2,676.28	2,749.38	1,399.34	2,749.38
	Total :	**2,66,722.79**	**2,74,253.67**	**2,29,472.85**	**2,74,253.67**
4	**Segment Liabilities**				
	Amines & Speciality Chemicals	28,958.53	45,364.44	17,516.34	45,364.44
	Hotel Division	1,316.39	1,035.83	351.36	1,035.83
	Unallocated	13,467.89	12,681.53	10,448.70	12,681.53
	Total :	**43,742.82**	**59,081.80**	**28,316.40**	**59,081.80**

BALAJI AMINES LTD.

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Registered Office : Sr. No. 9/1A/1, BALAJI TOWERS, Hotgi Road, Asara Chowk, Solapur, Maharashtra, 413224

Notes:

1. The above unaudited results, as reviewed by the Audit Committee at their meeting held on July 27, 2026, were considered, approved and taken on record by the Board of Directors at their meeting held on July 27, 2026. The Statutory Auditors of the Holding Company have expressed an unmodified opinion on the aforesaid results.
2. The financial results for the quarter ended June 30, 2026 are prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013.
3. The Consolidated financial results are prepared based on Ind AS 110 "Consolidated Financial Statements". The consolidated results include results of subsidiary, Balaji Speciality Chemicals Limited.
4. Segment information is given as per Ind AS-108 'Operating Segments'.
5. This statement is prepared as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

By the order of Board
For Balaji Amines Limited

BALAJI AMINES LTD.

D. Ram Reddy
Managing Director

Date : 27/07/2026
Place : Solapur

Unit I : GAT No. 194 to 201, At Post Tamalwadi, Tuljapur Road, Taluka Tuljapur, Tamalwadi, Dharashiv, Maharashtra, 413623 Mobile No - +91 9881714575 Email ID - factoryoffice@balajiamines.in
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Unit IV : Plot No. F-104, Chincholi M.I.D.C., Taluka - Mohol, Dist. Solapur, Maharashtra, 413255 Mobile No . +91 7666268577 Email ID - unit4works@balajiamines.in

M. ANANDAM & CO.,
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to the Board of Directors
Balaji Amines Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Balaji Amines Limited (the "Company") for the quarter ended 30th June, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M. Anandam & Co.,
Chartered Accountants
(Firm Regn.No.000125S)

VENKATA RANGANATH MAMIDIPUDI
Digitally signed by VENKATA RANGANATH MAMIDIPUDI
Date: 2026.07.27 17:25:29 +05'30'

M V Ranganath
Partner
Membership Number: 028031
UDIN: 26028031YSNDDY5906
Place: Secunderabad
Date: 27-07-2026

7 'A', SURYA TOWERS, SARDAR PATEL ROAD, SECUNDERABAD – 500003.
PHONE: 2781 2377, 2781 2034, FAX: 2781 2091

M. ANANDAM & CO.,
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly Consolidated Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to the Board of Directors
Balaji Amines Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Balaji Amines Limited ("the Holding Company") and its subsidiary, Balaji Speciality Chemicals Limited (the Holding Company and its subsidiary together referred to as "the Group") for the quarter ended 30th June, 2026 ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations").

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. The Statement includes the results of the subsidiary, Balaji Speciality Chemicals Limited.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M. Anandam & Co.,
Chartered Accountants
(Firm Regn.No.000125S)

VENKATA RANGANATH MAMIDIPUDI
Digitally signed by VENKATA RANGANATH MAMIDIPUDI
Date: 2026.07.27 17:28:04 +05'30'

M V Ranganath
Partner
Membership Number: 028031
UDIN:26028031WOMXUR3189

Place: Secunderabad
Date: 27-07-2026

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