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*Balaji*



ISO 45001:2018  
ISO 14001:2015  
ISO 9001:2015



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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)

28<sup>th</sup> September, 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", 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: Intimation of Trading Window Closure**

This to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window shall remain closed for dealing in securities of the Company with effect from 1<sup>st</sup> October, 2026 till the completion of 48 hours after the declaration of the Un-audited Financial Results of the Company for the Quarter and Half Year ended 30<sup>th</sup> September, 2026.

Accordingly, all the Designated Persons and their immediate relatives including insiders as per the said code, are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of trading window.

Further, the date of Board Meeting, to consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter and Half Year ended 30<sup>th</sup> September, 2026, shall be intimated to the Stock Exchanges in due course of time.

This is for your information and records.

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