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WEBSITE : http://www.balajiamines.com

Balaji



ISO 45001:2018
ISO 14001:2015
ISO 9001:2015
www.tuv.com
ID 9106038797



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)

30th October, 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", 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 of Schedule of Conference Call to discuss Q2FY27 Financial Results

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Investor Conference Call is scheduled to be held on Wednesday, 4th November 2026 at 04:00 P.M. IST to discuss Q2FY27 Financial Results.

A Copy of the said Conference Call invite is enclosed herewith.

The aforesaid information is also being made available on the website of the Company at www.balajiamines.com.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Balaji Amines Limited

ABHIJEET Digitally signed by
SHAILESH ABHIJEET SHAILESH
KOTHADIYA KOTHADIYA
Date: 2026.10.30
17:04:37 +05'30'

Abhijeet Kothadiya

Company Secretary & Compliance Officer

Encl.: a/a

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

Earnings Conference Call

Elara Securities (India) Private Limited is pleased to invite you to a Conference Call with

Balaji Amines Limited

represented by

Mr. D. Ram Reddy, Managing Director

Subject: Conference call to discuss Q2FY27 earnings

Date: Wednesday, 4 November 2026

Time: 04.00 PM IST

10.30 AM (UK) - 06.30 PM (Singapore, Hong Kong)

05.30 AM (East Coast, US) - 02.30 AM (West Coast, US)

Diamond Pass Login: [Click here](#) for Registration

Dial in Numbers:

Universal Numbers: +91 22 6280 1146, +91 22 7115 8047

Toll Free Numbers: US: 1 866 746 2133, UK: 0 808 101 1573,

Singapore: 800 101 2045, Hong Kong: 800 964 448, Australia: 0080014243444

RSVP Abhinil Dahiwalé | abhinil.dahiwalé@elaracapital.com | +91 8879564811

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