

Date: 02.01.2026

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: Disclosure of creation of encumbrance, in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Scrip Name: Balaji Amines Limited;

With reference to the above kindly find enclosed Disclosure in Annexure-I in connection with creation of encumbrance of shares, in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking you
Yours Faithfully



Ande Prathap Reddy
Signature of the Authorised Signatory

Place: Hyderabad
Date: 02.01.2026

CC: Balaji Amines Limited
'BALAJI TOWERS',
No: 9/1A/1, Hotgi Road,
Aasara Chowk,
Solapur – 413 224 Maharashtra

ANNEXURE -1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Balaji Amines Limited
Names of the Stock Exchanges where the shares of the target company are listed	● BSE Limited (BSE) ● National Stock Exchange of India Ltd (NSE)
Date of reporting	02/01/2026
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Ande Prathap Reddy
Details of the creation/invocation/release of encumbrance:	

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ oth ers)	Reason for Encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumber ed	No. of shares	% of total share capital
Ande Prathap Reddy	49,69,709	15.34%	NA	NA	Creation	30/12/2025	Pledge	Security given to the bank for availing credit facilities, which being utilised for Principal	8,75,000	2.70%	HDFC Bank Limited	8,75,000	2.70%

