

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

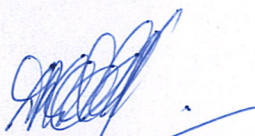
Sub: Disclosure of creation of encumbrance, in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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


Dundurapu Ram Reddy
Signature of the Authorised Signatory

Place: Solapur
Date: 02.01.2026

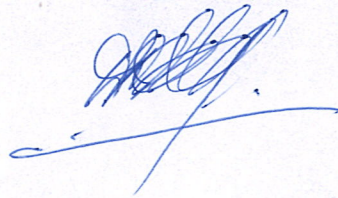
CC: Balaji Amines Limited
'BALAJI TOWERS',
No: 9/1A/1, Hotgi Road,
Aasara Chowk,
Solapur – 413 224 Maharashtra

ANNEXURE -1

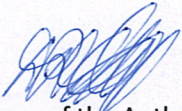
Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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	Mr. Dundurapu Ram Reddy PAC:- Mrs. Dundurapu Vandana 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)]}	
	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/ others)	Reason for Encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Mr. Dundurapu Ram Reddy	4,74,855	1.47 %	NA	NA	Creation	30/12/2025	Pledge	Security given to the bank for availing credit facilities, which being utilised for Principal Business	4,25,000	1.31%	HDFC Bank Limited	4,25,000	1.31%



								Activities, by Balaji Speciality Chemicals Limited (Subsidiary Company)					
Mrs. Dundurapu Vandana Reddy	2,30,269	0.71%	NA	NA	Creation	30/12/2025	pledge	Security given to the bank for availing credit facilities by Balaji Speciality Chemicals Limited (Subsidiary Company)	2,00,000	0.62%	HDFC Bank Limited	2,00,000	0.62%


Signature of the Authorized Signatory:

Place : Solapur

Date : 02/01/2026

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
