



# INDO BORAX & CHEMICALS LTD.

Regd. Office. 302, 3rd Floor Link Rose Building, Linking Road, Santacruz (West), Mumbai - 400054, India.

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Email : info@indoborax.com, • Website : www.indoborax.com

Date: January 20, 2026

<b>BSE Limited</b> The Corporate Relations Department, 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Stock Code – 524342	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Stock Code – INDOBORAX
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**Sub: Disclosure under Regulations 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI LODR Regulations”) and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“SEBI Master Circular”) – Amendment of Framework Agreement**

Dear Sir/Madam,

In continuation of our earlier intimation dated July 21, 2025, August 28, 2025, and December 13, 2025 and pursuant to Regulation 30 and other applicable regulations of the SEBI LODR Regulations, we hereby inform you that Indo Borax and Chemicals Limited (“**Company**”) has executed an amendment agreement dated January 20, 2025 to the framework agreement (“**Amendment**”) with Mr. Sajal Sushilkumar Jain (“**Purchaser 1**”), Mrs. Sreelekha Sajal Jain (“**Purchaser 2**”), Mrs. Pranika Saumya Jain (“**Purchaser 3**”), and Mr. Saumya Sajal Jain (“**Purchaser 4**”) (together, the “**Purchasers**”).

Details as required under SEBI LODR Regulations read with the SEBI Master Circular are enclosed herewith as the Annexure.

We request you to take this information on record.

Thanking you,

Yours faithfully,

**For Indo Borax & Chemicals Limited**

**Pravin Chavan**  
**Company Secretary & Compliance Officer**

Enc.: As Above



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## Annexure 1

### Disclosure under Regulations 30 read with sub- paragraph 5 of Para A of Part A of Schedule III of the SEBI LODR Regulations read with the SEBI Master Circular

S. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	Mr. Sajal Sushilkumar Jain (“ <b>Purchaser 1</b> ”), Mrs. Sreelekha Sajal Jain (“ <b>Purchaser 2</b> ”) Mrs. Pranika Saumya Jain (“ <b>Purchaser 3</b> ”), and Mr. Saumya Sajal Jain (“ <b>Purchaser 4</b> ”) and collectively, the (“ <b>Purchasers</b> ”)
2.	Purpose of entering into the agreement	Please refer to the details given in S. No. 9.
3.	Shareholding, if any, in the entity with whom the agreement is executed	The Purchasers are individuals and accordingly, this is not applicable. The Purchasers are members of the promoter/ promoter group of the Company and collectively hold approximately 47.25% of the total share capital of the Company.
4.	Significant terms of the agreement (in brief) – special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure, etc.	Please refer to the details given in S. No. 9.  No special rights with respect to the Company.
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	The Purchasers are member of promoter / promoter group of the Company.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	The transaction would fall within related party transactions and is at arms’ length.
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not applicable
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):	a) Indo Borax and Chemicals Limited and the Purchasers.

	<p>a) name of parties to the agreement;</p> <p>b) nature of the agreement;</p> <p>c) date of execution of the agreement;</p> <p>d) details of amendment and impact thereof or reasons of termination and impact thereof</p>	<p>b) The Amendment is an amendment agreement to the Framework Agreement dated December 13, 2025 entered into between the Company and Purchaser 1, Purchaser 2 and Purchaser 3.</p> <p>c) The Amendment has been executed on January 20, 2026.</p> <p>d) The Framework Agreement has been amended <i>vide</i> the Amendment to include Purchaser 4 as a party to the Framework Agreement, as he is an additional purchaser for the Residential Property (as defined in the postal ballot notice).</p>
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