



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

December 22, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400001. <u>Security code: 506248</u>	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai- 400051. <u>Symbol: AMNPLST</u>
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Dear Sir / Madam,

Sub: Intimation about Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives of **Amines & Plasticizers Limited** (“the Company”), the Trading Window for dealing in the shares of the Company shall remain closed for Designated Persons and their Immediate Relatives from **January 01, 2026 till 48 hours after the conclusion of the Board Meeting** wherein, inter-alia, the consideration and approval of Unaudited (Standalone & Consolidated) Financial Results of the Company for the Quarter and Nine months ending December 31, 2025 (“Results”), would be considered by the Board.

Accordingly, all Designated Persons and their Immediate Relatives of the Company are advised not to trade in the securities of the Company during the aforesaid period of closure of the Trading Window.

The date of the Board Meeting of the Company for the consideration of the Results will be intimated separately in due course.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Amines & Plasticizers Limited.

Omkar Mhamunkar
Company Secretary & Compliance Officer
Membership No. ACS 26645