



AMINES & PLASTICIZERS LIMITED

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

September 25, 2026

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: Submission of Newspaper Advertisement regarding Notice to the Shareholders about another SPECIAL WINDOW for Transfer and Dematerialisation of Physical Securities.

The Company has published advertisements in the newspapers, namely, Financial Express (English language) – All India Editions and Dainandini Bharta (Assamese language), **today, i.e. Friday, September 25, 2026**, thereby informing the Shareholders of the Company regarding another **Special Window** which has been opened for a period of 1(One) year from “**February 05, 2026 to February 04, 2027**” for lodgement or re-lodgement for transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019, in accordance with the Securities and Exchange Board of India (hereinafter referred to as “SEBI”) Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026.

Further, the detailed information is made available on the Company’s website and can be accessed at: <https://www.amines.com/special-window-for-transfer-and-dematerialisation-of-physical-securities.html>

The said intimation is made pursuant to Regulation 30 read with Part A Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

You are requested to kindly take this on your record.

Thanking you,

Yours faithfully,

For Amines & Plasticizers Limited

Omkar Mhamunkar

Company Secretary & Compliance Officer

ICSI Membership No.: A26645

Encl: As above

CORPORATE OFFICE : 'D' BUILDING, 6TH FLOOR, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.

PHONE : +91-22-6221 1000 • FAX : +91-22-2493 8162 • E-MAIL : info@amines.com

WEBSITE : www.amines.com • CIN No.: L24229AS1973PLC001446

REGD. OFFICE : T-11, 3RD FLOOR, GRAND PLAZA, PALTAN BAZAR, G. S. ROAD, GUWAHATI - 781008, ASSAM.

