



AMINES & PLASTICIZERS LIMITED

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

February 26, 2026

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

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Intimation of waiver of fine levied by the Exchanges.

This is in continuous to our disclosure made on November 22, 2024 and March 18, 2025 to the BSE limited (“BSE”) and the National Stock Exchange of India Limited (“NSE”), regarding levy of fines by BSE and NSE on the Company due to vacancy in the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee (“the said committees”) for 2 days in the quarter ended September, 2024 and for 13 days for in the quarter ended December, 2024 and accordingly BSE and NSE had levied fine of Rs. 90,000/- each.

The Company had requested BSE and NSE for waiver of fine through waiver application. BSE being a designated Stock Exchange for the Company, vide its communication today i.e. 26th February, 2026 has informed that it has accepted the waiver application and waived the fine aggregating to Rs. 90,000/- levied by BSE.

As per circulars dated 26th August 2025 issued by both BSE and NSE regarding ‘Processing of waiver applications by the Exchanges in case of commonly listed entities’, waiver of fine approved by BSE shall also be treated as waiver of fine by NSE as well.

The above is being informed in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Further the said disclosure is also being made available on the Company’s website and can be accessed at <https://www.amines.com/announcements.html>

You are requested to kindly take this on your record.

Thanking you,
Yours faithfully,

For Amines & Plasticizers Limited

Omkar Mhamunkar
Company Secretary & Compliance Officer
(ACS – 26645)

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