

MOHIT AIREN

Promoter of Balaji Phosphates Limited
6-A, GIRDHAR NAGAR
INDORE 452001 MP IN

April 05TH, 2025

BPL/NSE/2024-25

To,

The Compliance Department,

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Please find enclosed herewith the declaration required under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by and on behalf of Promoter(s) and Promoter Group of M/s Balaji Phosphates Limited as on 31st March, 2025.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,



MOHIT AIREN
PROMOTER

Encl.: a/a

To,

The Audit Committee

BALAJI PHOSPHATES LIMITED 305 UTSAV AVENUE, 12/5 USHA GANJ JAORA
COMPOUND, INDORE G.P.O., MADHYA PRADESH, INDIA, 452001



DECLARATION

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Mohit Airen, Promoter of M/s Balaji Phosphates Limited, hereby declare on behalf of all the members of Promoter and Promoter Group including Persons acting in concert that we held 1,66,19,100 shares as on 31st March, 2025 and we have not made any encumbrance of shares, directly or indirectly during the Financial Year ended March 31, 2025. Details of shareholding as on March 31, 2025 is given below:

S. No.	Particulars of the Shareholding of person(s)	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
1	MOHIT AIREN	6578220	27.67	27.67
2	ALOK GUPTA	5234880	22.02	22.02
3	MOHIT AIREN HUF	1831500	7.70	7.70
4	SONU AIREN	1426500	6.00	6.00
5	ALOK GUPTA HUF	918000	3.86	3.86
6	MEENAKSHI GUPTA	629800	2.65	2.65
7	SOM CHAND GUPTA	200	0	0

Kindly take the same on your record.

Thanking you,

Yours faithfully,



MOHIT AIREN
PROMOTER