



TEL : 0091- 217 - 2310824
: 0091- 217 - 2451500
FAX : 0091- 217 - 2451521
E-MAIL : info@balajiamines.com
WEBSITE : http://www.balajiamines.com

Balaji



ISO 45001:2018
ISO 14001:2015
ISO 9001:2015
www.tuv.com
ID: 9106038797



CIN : L24132MH1988PLC049387

AMINES LIMITED

... A Speciality Chemical Company

Regd. Off. : 'Balaji Towers' No. 9/1A/1,
Hotgi Road, Asara Chowk, Solapur - 413 224.
Maharashtra. (India)

25th May, 2025

To,
The General Manager-Department of
Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

The Manager-Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

Scrip Code : 530999

Symbol : BALAMINES

Dear Sir/Madam,

Sub: Intimation of Postponement of Scheduled Board Meeting.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

With reference to the above cited subject and our earlier announcement dated May 17th, 2025, regarding prior intimation of Board Meeting, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Monday, May 26th, 2025 is now postponed and re-scheduled to Wednesday May 28th, 2025 for;

- Considering and approving and taking on record the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31st March, 2025
- Considering and recommending final dividend, if any, on the equity shares of the Company for the Financial Year ended 31st March, 2025 subject to the approval of the shareholders at the ensuing 37th Annual General Meeting of the Company; and
- Considering the matter relating to the ensuing Annual General Meeting.

Further the Trading Window for trading/dealing in the Securities of the Company by Designated Persons and their immediate relatives shall remain closed and shall open 48 hours after declaration of the financial results.

Thanking you.

Yours faithfully,

For Balaji Amines Limited

Abhijeet Kothadiya
Company Secretary & Compliance Officer