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*Balaji*



ISO 45001:2018  
ISO 14001:2015  
ISO 9001:2015  
www.tuv.com  
ID: 9105038797



CIN : L24132MH1988PLC049387

**AMINES LIMITED**

*... A Speciality Chemical Company*

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

26<sup>th</sup> 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", 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051.

**Scrip Code : 530999**

**Symbol : BALAMINES**

Dear Sir/Madam,

**Sub.: Cancellation of Schedule of Earnings Conference Call**

This is in reference to our stock exchange intimation dated May 24<sup>th</sup>, 2025 wherein we have intimated the schedule of Conference Call for Analysts/Investors which was scheduled on Thursday, May 29<sup>th</sup>, 2025 at 04:00 P.M. IST in connection with the Audited Financial Results of Balaji Amines Limited for the Fourth Quarter (Q4) and Financial year ended March 31<sup>st</sup>, 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, due to certain unavoidable circumstances, the scheduled conference call stands cancelled till further intimation in this regard. The revised schedule of the call will be informed in due course.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

**For Balaji Amines Limited**

**Abhijeet Kothadiya**  
**Company Secretary & Compliance Officer**

Encl.: a/a