

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



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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)

Date: 24.11.2025

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 regarding receipt of summons from Court of Honourable Additional Principal Judge, Lal Darwaja, Bhadra, Ahmedabad -380001

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 (2) read with Para A (20) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/ P/2024/185 dated December 31, 2024, we submit to you that the Court of Honourable Additional Principal Judge, Lal Darwaja, Bhadra, Ahmedabad -380001 has issued summons to Company and all the Directors, to appear before the said Court, either in person or by pleader, as the case may be on 4th December, 2025.

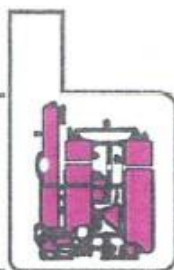
In this regard, please find the details as required under the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/ P/2024/185 dated December 31, 2024 attached herewith as Annexure – A.

Yours faithfully,

For Balaji Amines Limited

Abhijeet Kothadiya
Company Secretary & Compliance Officer

Unit - I : Gat No. 197, Vill-Tamalwadi, Tal-Tuljapur. Dist. Osmanabad-413 623. (INDIA) • Tel. : 0091-2471-265013,14,15 • e-mail : factoryoffice@balajiamines.in
Unit - III : Plot No. E-7 & 8, Chincholi M.I.D.C., Tal. Mohol, Dist. Solapur - 413 255. • Tel. : 2357050, 51 • e-mail : unit3works@balajiamines.in
Unit - IV : Plot No. F-104, Chincholi M.I.D.C., Tal. Mohol, Dist. Solapur - 413 255. • Tel.: 7666268577 • E-mail : unit4works@balajiamines.in



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Annexure-A

S. No	Particulars	Remarks
1	Name of the authority	Court of Honourable Additional Principal Judge, Lal Darwaja, Bhadra, Ahmedabad - 380001
2	Nature and details of the action(s) taken or order(s) passed	Summons issued to the Company to appear either in person or by pleader, as the case may be on 4 th December, 2025*
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Summon dated 11-11-2025, copy received on 23.11.2025
4	details of the violation(s)/contravention(s) committed or alleged to be committed;	For alleged violations under Section 16(1)(a), 18(a)(i), 18(c), 34, 27(b)(ii), 27(d) of the DRUGS AND COSMETICS ACT, 1940
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible/Quantum of Claims	None, there is no material impact on financials, operations or other activities of the Company

***Except the copy of summons, no other documents such as notice or compliant/copy of petition was received by the Company**

Thanking you.

Yours faithfully,

For Balaji Amines Limited

Abhijeet Kothadiya
Company Secretary & Compliance Officer