

TEL : 0091 - 217 - 2310824 : 0091 - 217 - 2451500 FAX 0091 - 217 - 2451521

info@balajiamines.com E-MAIL WEBSITE: http://www.balajiamines.com Balaji ISO 9001-2015 CIN: L24132MH1988PLC049387 AMINES LIMITED

The Manager-Listing Department,

Bandra (East), Mumbai - 400 051.

"Exchange Plaza", 5th Floor,

National Stock Exchange of India Limited,

Plot No.C/1, G Block, Bandra-Kurla Complex,

Date: 3rd December, 2022

... A Speciality Chemical Company

Hotgi Road, Aasara Chowk, Solapur - 413 224.

Regd. Off.: 'Balaji Towers', 9/1A/1,

Maharashtra, (India)

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

Scrip Code: 530999 **Scrip Code :BALAMINES**

Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst/Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the officials of the Company will be interacting with Analysts / Investors on 3rd December 2022 via video conference.

Discussions will be based on publicly available information.

No unpublished price-sensitive information (UPSI) is intended to be discussed during the interactions.

This information is submitted to you pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Participants / Company. This is for your information and records.

Request you to kindly take the same on record.

Thanking You.

Yours faithfully,

For Balaji Amines Limited

Lakhan Dargad Company Secretary & Compliance Officer