

	BALAJI AMINES LIMITED CIN: L24132MH1988PLC049387 Regd. Office: Balaji Towers, No. 9/1A/1, Aasara Chowk, Hotgi Road, Solapur - 413224, Maharashtra. Ph: 0217- 2451500 Email: cs@balajiamines.com Website: www.balajiamines.com
	<p align="center">CORRIGENDUM TO THE ANNUAL REPORT FOR THE FINANCIAL YEAR 2021-22 OF BALAJI AMINES LIMITED</p> <p>With reference to the Notice of the 34th Annual General Meeting ("AGM") dated May 11, 2022, dispatched to the shareholders of the Company on June 4, 2022, in respect of the AGM scheduled to be held on Wednesday, 29th June, 2022 at 12.00 Noon (IST) through Video Conferencing / Other Audio Visual Means, we hereby inform to the shareholders vide this corrigendum, that there were certain inadvertent errors identified in the 34th Annual Report of the Company and in this regards, we wish to communicate the shareholders through this corrigendum regarding the changes made to the annual report circulated earlier.</p>
<p align="center">CORRIGENDUM TO ANNUAL REPORT OF 34TH ANNUAL GENERAL MEETING OF THE COMPANY</p> <p align="center">http://www.balajiamines.com/pdf/1654777806Corrigendum%20file.pdf</p>	
<p>Link for the updated 34th Annual Report of the Company is given below after making the necessary changes in the Annual Report</p>	
<p align="center">UPDATED ANNUAL REPORT OF 34TH ANNUAL GENERAL MEETING OF THE COMPANY</p> <p align="center">http://www.balajiamines.com/pdf/1654777702AR2022.pdf</p>	
<p>All other particulars and details of the Annual Report remains unchanged.</p> <p>This corrigendum shall also be available at Investor section of the Company's website at www.balajiamines.com, and on the website of the Stock Exchanges i.e., National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com, respectively.</p>	
<p align="right">For Balaji Amines Limited Sd/- Lakhan Dargad Company Secretary & Compliance Officer</p>	
Place : Solapur Date : 09.06.2022	