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*Balaji*



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ID 9105038797



CIN : L24132MH1988PLC049387

## AMINES LIMITED

*...A Speciality Chemical Company*

Regd. Off. : 'Balaji Towers', 9/1A/1,  
Hotgi Road, Aasara Chowk, Solapur - 413 224.  
Maharashtra. (India)

August 14, 2023

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**

**Scrip Code : BALAMINES**

Dear Sir/Madam,

**Sub: Disclosure of reasons for delay in submission of Un-audited Financial Results (Standalone and Consolidated) for the Quarter ended June 30, 2023 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")**

**Ref: SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 ("SEBI Master Circular")**

Pursuant to the provisions of Regulation 33 of the Listing Regulations, the Company is required to submit to Stock Exchanges its Un-audited Standalone and Consolidated Financial Results along with the Limited Review Report for the quarter ended June 30, 2023 within forty five days from the end of the quarter i.e. by August 14, 2023.

In accordance with the SEBI Master Circular, we would like to submit that there has been a delay in preparation of the Consolidated Financial Results on account of unavailability of the management. Therefore, the Company's Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2023 will be approved subsequent to August 14, 2023 and that the Company will endeavour to get the same approved at the earliest.

We request you to kindly note that we have always adhered to the statutory timelines in the past.

Further, in this connection and in continuation of our letter dated July 1, 2023, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window for dealing in securities of the Company had been closed from July 1, 2023 and will continue to remain closed till 48 hours after the declaration of the Un-audited Financial Results of the Company for the Quarter ended June 30, 2023.

The date of the Board Meeting for the aforesaid purpose shall be intimated separately.

Kindly oblige and take the same on record.

Thanking You.

Yours faithfully,

**For Balaji Amines Limited**

**Lakhan Dargad**  
**Company Secretary & Compliance Officer**