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**Balaji**



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)

10<sup>th</sup> July, 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**

**Scrip Code : BALAMINES**

Dear Sir/Madam,

**Sub.: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 02<sup>nd</sup> August, 2025 to 08<sup>th</sup> August, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 37<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Friday, 08<sup>th</sup> August, 2025 at 12:00 Noon (IST) and payment of Dividend, as may be approved in the AGM.

Symbol	Type of Security	Book Closure (Both days inclusive)		Record Date	Purpose
BSE : 530999  NSE: BALAMINES	Equity	From	To	NA	For payment of Dividend, as may be approved in the 37 <sup>th</sup> AGM
		02 <sup>nd</sup> August, 2025	08 <sup>th</sup> August, 2025		

Kindly take the same on your records.

Thanking you.

Yours faithfully,

**For Balaji Amines Limited**

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