



BALAJI AMINES LIMITED

CIN: L24132MH1988PLC049387

Registered office: 'BALAJI TOWERS', S. No. 9/1A/1, Hotgi Road, Aasara Chowk,
Solapur- 413224, Maharashtra (India) ; Website :www.balajiamines.com
E-mail : cs@balajiamines.com | Phone No. : 0217-2451543

NOTICE TO THE SHAREHOLDERS

SEBI has allowed opening of a special window to facilitate re-lodgement of transfer request of physical shares lodged prior to deadline of 1st April, 2019 and redirected/returned due to deficiency in the documents/ process/ or otherwise. (SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/ CIR/2025/97 dated 2nd July, 2025).

Key Details

Window for re-Lodgement	July 7 th , 2025 to January 6 th , 2026
Who can re-lodge the transfer request	Investor whose transfer deeds lodged prior to 1 st April, 2019 and were rejected/ returned due to deficiency in documents
How to re-lodge the Transfer request?	Submit original transfer documents, along with corrected or missing details to the Registrar and Transfer Agent (RTA), Venture Capital and Corporate Investments Pvt Ltd.
Postal Address	Aurum", Door No. 4-50/P-II/57/4F & 5F, Plot No.57, 4th & 5th Floors, Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032, Telangana
Help Line No.	040 - 23818475, 23868257
For any Queries	investor.relations@vccipl.com

The shares that are re-lodged for transfer shall be issued only in demat Mode

For Balaji Amines Limited
Sd/-

Abhijeet Kothadiya
Company Secretary & Compliance Officer

Place : Solapur
Date : 26th September, 2025