

General information about company					
Scrip code*	530999				
NSE Symbol*	BALAMINES				
MSEI Symbol*	NOTLISTED				
ISIN*	INE050E01027				
Name of company	BALAJI AMINES LIMITED				
Type of company	Main Board				
Class of security	Equity				
Date of start of financial year	01	04	2025		
Date of end of financial year	31	03	2026		
Date of board meeting when results were approved	10	11	2025		
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	01	11	2025		
Description of presentation currency	INR				
Level of rounding	Lakhs				
Reporting Type	Quarterly				
Reporting Quarter	Second quarter				
Nature of report standalone or consolidated	Standalone				
Whether results are audited or unaudited for the quarter ended	Unaudited	For Current Quarter Only			
Whether results are audited or unaudited for the Year to date for current period ended/year ended	Unaudited				
Segment Reporting	Single segment				
Description of single segment	Consolidated				
Start date and time of board meeting	10-11-2025	16	30	HH:MM	
End date and time of board meeting	10-11-2025	17	08	HH:MM	
Whether cash flow statement is applicable on company	Yes				
Type of cash flow statement	Cash Flow Indirect				
Declaration of unmodified opinion or statement on impact of audit qualification	Not applicable				
Whether the company has any related party?	Yes				
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes				
(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA				
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA				
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No				
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?					
(b) If answer to above question is No, please explain the reason for not complying.					
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes				
Latest Date on which RPT policy is updated	12-02-2025				
Indicate Company website link for updated RPT policy of the Company	https://balajiamines.com/pdf/1744374244Policy%20on%20Related%20Party%20Transactions.pdf				
Whether statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. is applicable to the company for the current quarter?	No				
No. of times funds raised during the quarter					
Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity?	No	Add Notes			

Home		Amount in (Lakhs)																			
Format for Disclosure of Related Party T																					
Sr. No.	Details of	Details of the				Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are		Additional disclosure of related party transactions - applicable only in case the related party								
		Name	Name	Relationship of the counterpart party with the listed entity or its subsidiary							Type of related party transaction	Details of other related party transaction	Opening balance	Closing balance	In case any financial indebtedness is	Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/intercorporate deposit/investment)	Interest Rate (%)
Add		D																			
1	Balaji Amines Limited	Thirumala Precipcasts Private Limited	A Company in which Directors are interested	Any other transaction	Rent Received		Approved			2.25	1.84	0.18									
2	Balaji Amines Limited	Balaji Speciality Chemicals Limited	Subsidiary Company	Any other transaction	Rent Received		Approved			3.90	0.00	0.00									
3	Balaji Amines Limited	Balaji Speciality Chemicals Limited	Subsidiary Company	Purchase of goods or services		3166.00	Approved			586.23	228.09	-268.28									
4	Balaji Amines Limited	Balaji Speciality Chemicals Limited	Subsidiary Company	Sale of goods or services		3166.00	Approved			31.56	0.00	0.00									
5	Balaji Amines Limited	Balaji Speciality Chemicals Limited	Subsidiary Company	Any other transaction	Service Provided	3166.00	Approved			1.10	0.00	0.00									
6	Balaji Amines Limited	MVL Medisynth Private Limited	A Company in which Directors are interested	Purchase of goods or services		2000.00	Approved			247.63	0.00	0.00									
7	Balaji Amines Limited	MVL Medisynth Private Limited	A Company in which Directors are interested	Sale of goods or services		2000.00	Approved			711.90	443.15	245.34									
8	Balaji Amines Limited	SVS Sourcings Private Limited	A Company in which Directors are interested	Sale of goods or services		10000.00	Approved			2146.35	1567.41	647.10									
9	Balaji Amines Limited	SVS Sourcings Private Limited	A Company in which Directors are interested	Any other transaction	Service Received	10000.00	Approved			17.37	0.00	0.00									
10	Balaji Amines Limited	Anand Prathap Reddy	Executive Chairman	Remuneration			Not Applicable			39.00	769.77	4.08									
11	Balaji Amines Limited	Rajeshwar Reddy Nomula	Whole-time Director	Remuneration			Not Applicable			35.26	51.25	4.02									
12	Balaji Amines Limited	Dundurapu Ram Reddy	Managing Director	Remuneration			Not Applicable			35.26	556.98	3.70									
13	Balaji Amines Limited	Anand Srinivas Reddy	Whole Time Director & CFO	Remuneration			Not Applicable			31.50	570.11	3.40									
14	Balaji Amines Limited	Suhasini Yatin Shah	Independent Director	Any other transaction	Siting Fees		Not Applicable			0.58	0.00	0.00									
15	Balaji Amines Limited	Uma Rajiv Pradhan	Independent Director	Any other transaction	Siting Fees		Not Applicable			0.10	0.00	0.00									
16	Balaji Amines Limited	Mohan Kumar Ramakrishna	Independent Director	Any other transaction	Siting Fees		Not Applicable			0.58	0.00	0.00									
17	Balaji Amines Limited	Adabala Seshagiri Rao	Independent Director	Any other transaction	Siting Fees		Not Applicable			0.58	0.00	0.00									
18	Balaji Amines Limited	Abhiijeet Kothadaya	Company Secretary & Compliance Officer	Remuneration			Not Applicable			4.19	0.00	0.00									
Total value of transaction during the reporting period											3895.34										