

Date: 02.01.2026

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**

**Symbol : BALAMINES**

Dear Sir/Madam

**Sub: Disclosure of creation of encumbrance, in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Scrip Name: Balaji Amines Limited;**

With reference to the above kindly find enclosed Disclosure in Annexure-I in connection with creation of encumbrance of shares, in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking you  
Yours Faithfully

  
**Dundurapu Ram Reddy**  
**Signature of the Authorised Signatory**

Place: Solapur  
Date: 02.01.2026

**CC: Balaji Amines Limited**  
**'BALAJI TOWERS',**  
**No: 9/1A/1, Hotgi Road,**  
**Aasara Chowk,**  
**Solapur – 413 224 Maharashtra**

## ANNEXURE -1

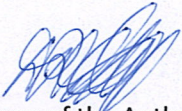
**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(TC)	Balaji Amines Limited
Names of the Stock Exchanges where the shares of the target company are listed	<ul style="list-style-type: none"> <li>● BSE Limited (BSE)</li> <li>● National Stock Exchange of India Ltd (NSE)</li> </ul>
Date of reporting	02/01/2026
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mr. Dundurapu Ram Reddy PAC:- Mrs. Dundurapu Vandana Reddy
Details of the creation/invocation/release of encumbrance:	

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)]}	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reason for Encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Mr. Dundurapu Ram Reddy	4,74,855	1.47 %	NA	NA	Creation	30/12/2025	Pledge	Security given to the bank for availing credit facilities, which being utilised for Principal Business	4,25,000	1.31%	HDFC Bank Limited	4,25,000	1.31%



								Activities, by Balaji Speciality Chemicals Limited (Subsidiary Company)					
Mrs. Dundurapu Vandana Reddy	2,30,269	0.71%	NA	NA	Creation	30/12/2025	pledge	Security given to the bank for availing credit facilities by Balaji Speciality Chemicals Limited (Subsidiary Company)	2,00,000	0.62%	HDFC Bank Limited	2,00,000	0.62%

  
Signature of the Authorized Signatory:

Place : Solapur

Date : 02/01/2026

(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

\*\*\*\*\*

Date: 02.01.2026

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**

**Symbol : BALAMINES**

Dear Sir/Madam

**Sub: Disclosure of Annexure-II on creation of encumbrance, in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Scrip Name: Balaji Amines Limited;**

With reference to the above kindly find enclosed Additional Disclosure in Annexure-II on creation of encumbrance of shares, in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking you  
Yours Faithfully

  
**Dundurapu Ram Reddy**  
**Signature of the Authorised Signatory**

Place: Solapur  
Date: 02.01.2026

**CC: Balaji Amines Limited**  
**'BALAJI TOWERS',**  
**No: 9/1A/1, Hotgi Road,**  
**Aasara Chowk,**  
**Solapur – 413 224 Maharashtra**

**Annexure-II**

Name of listed company	Balaji Amines Limited
Name of the recognised stock exchanges where the shares of the company are listed	<ul style="list-style-type: none"><li>● BSE Limited (BSE)</li><li>● National Stock Exchange of India Ltd (NSE)</li></ul>
Name of the promoter(s) / PACs whose shares have been encumbered	Mr. Dundurapu Ram Reddy PAC:- Mrs. Dundurapu Vandana Reddy
Total promoter shareholding in the listed company	Number of Shares - 7,05,124 % of total share capital -2.18%
Encumbered shares as a % of promoter shareholding	6,25,000 88.64%
Whether encumbered share is 50% or more of promoter shareholding	Yes
Whether encumbered share is 20% or more of total share capital	No



**Details of all the existing events/ agreements pertaining to encumbrance**

		Encumbrance- Date of creation of encumbrance 30-12-2025
<b>Type of Encumbrance</b> (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)		Pledge
<b>No. and % of shares encumbered</b>		No. of Shares 6,25,000 % of total share capital : 88.64%
<b>Specific details about the encumbrance</b>	<b>Name of the entity in whose favour shares encumbered (X)</b>	HDFC Bank Limited
	<b>Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.</b>	Yes
	<b>Names of all other entities in the agreement.</b>	NA
	<b>Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating</b>	No
<b>Security Cover / Asset Cover</b>	<b>Value of shares on the date of event / agreement (A)</b>	75,00,00,000
	<b>Amount involved (against which shares have been encumbered) (B)</b>	250,00,00,000.00
	<b>Ratio of A / B</b>	0.30
<b>End use of money</b>	<b>Borrowed amount to be utilized for what purpose –</b>	To Carry out Principal Business Activities of Balaji Speciality Chemicals Limited (Subsidiary Company)
	<b>(a) Personal use by promoters and PACs</b>	No
	<b>(b) For the benefit of listed company</b>	No
	<b>Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc.</b>	NA
	<b>(a) Any other reason (please specify)</b>	Security given to the bank for availing credit facilities, which being utilised for Principal Business Activities, by Balaji Speciality Chemicals Limited (Subsidiary Company)

  
Signature of Authorised Signatory:

Place: Solapur

Date: 02/01/2026

Date: 02.01.2026

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,  
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**Scrip Code : 530999**

**Symbol : BALAMINES**

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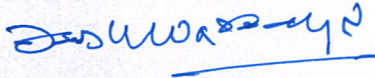
**Sub: Disclosure of creation of encumbrance, in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Scrip Name: Balaji Amines Limited;**

With reference to the above kindly find enclosed Disclosure in Annexure-I in connection with creation of encumbrance of shares, in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking you  
Yours Faithfully



**Nomula Rajeshwar Reddy**  
**Signature of the Authorised Signatory**

Place: Solapur  
Date: 02.01.2026

**CC: Balaji Amines Limited**  
**'BALAJI TOWERS',**  
**No: 9/1A/1, Hotgi Road,**  
**Aasara Chowk,**  
**Solapur – 413 224 Maharashtra**

**ANNEXURE -1**

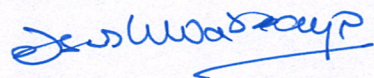
**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(TC)	Balaji Amines Limited
Names of the Stock Exchanges where the shares of the target company are listed	<ul style="list-style-type: none"> <li>● BSE Limited (BSE)</li> <li>● National Stock Exchange of India Ltd (NSE)</li> </ul>
Date of reporting	02/01/2026
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mr. Nomula Rajehswar Reddy PAC:- Mrs. Nomula Saritha Reddy
Details of the creation/invocation/release of encumbrance:	

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reason for Encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Mr. Nomula Rajehswar Reddy	5,94,993	1.84%	NA	NA	Creation	30/12/2025	Pledge	Security given to the bank for availing credit facilities, which being utilised for Principal	4,00,000	1.23%	HDFC Bank Limited	4,00,000	1.23%

*Nomula Rajehswar Reddy*

								Business Activities, by Balaji Speciality Chemicals Limited (Subsidiary Company)					
Mrs. Nomula Saritha Reddy	4,96,944	1.53%	NA	NA	Creation	30/12/2025	pledge	Security given to the bank for availing credit facilities by Balaji Speciality Chemicals Limited (Subsidiary Company)	2,25,000	0.69%	HDFC Bank Limited	2,25,000	0.69%



Signature of the Authorized Signatory:

Place : Solapur

Date : 02/01/2026

(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

\*\*\*\*\*

Date: 02.01.2026

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**

**Symbol : BALAMINES**

Dear Sir/Madam

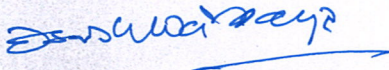
**Sub: Disclosure of Annexure-II on creation of encumbrance, in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Scrip Name: Balaji Amines Limited;**

With reference to the above kindly find enclosed Additional Disclosure in Annexure-II on creation of encumbrance of shares, in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking you  
Yours Faithfully



**Nomula Rajeshwar Reddy**  
**Signature of the Authorised Signatory**

Place: Solapur  
Date: 02.01.2026

**CC: Balaji Amines Limited**  
**'BALAJI TOWERS',**  
**No: 9/1A/1, Hotgi Road,**  
**Aasara Chowk,**  
**Solapur – 413 224 Maharashtra**

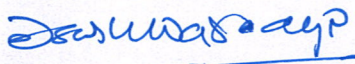
**Annexure-II**

Name of listed company	Balaji Amines Limited
Name of the recognised stock exchanges where the shares of the company are listed	<ul style="list-style-type: none"><li>● BSE Limited (BSE)</li><li>● National Stock Exchange of India Ltd (NSE)</li></ul>
Name of the promoter(s) / PACs whose shares have been encumbered	Mr. Nomula Rajehswar Reddy PAC:- Mrs. Nomula Saritha Reddy
Total promoter shareholding in the listed company	No. of Shares - 10,91,937 % of total share capital -3.37%
Encumbered shares as a % of promoter shareholding	6,25,000 57.24%
Whether encumbered share is 50% or more of promoter shareholding	Yes
Whether encumbered share is 20% or more of total share capital	No

*Nomula Rajehswar Reddy*

**Details of all the existing events/ agreements pertaining to encumbrance**

		Encumbrance (Date of creation of encumbrance- 30-12-2025)
Type of Encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)		Pledge
No. and % of shares encumbered		No. of shares: 6,25,000 % of total share capital : 57.24%
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	HDFC Bank Limited
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	Yes
	Names of all other entities in the agreement.	NA
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	No
Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)	75,00,00,000
	Amount involved (against which shares have been encumbered) (B)	250,00,00,000.00
	Ratio of A / B	0.30
End use of money	Borrowed amount to be utilized for what purpose –	To Carry out Principal Business Activities of Balaji Speciality Chemicals Limited (Subsidiary Company)
	(a) Personal use by promoters and PACs	No
	(b) For the benefit of listed company	No
	Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc.	NA
	(a) Any other reason (please specify)	Security given to the bank for availing credit facilities, which being utilised for Principal Business Activities, by Balaji Speciality Chemicals Limited (Subsidiary Company)



Signature of Authorised Signatory:

Place: Solapur

Date: 02/01/2026

Date: 02.01.2026

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,  
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**Scrip Code : 530999**

**Symbol : BALAMINES**

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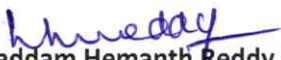
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**Scrip Name: Balaji Amines Limited;**

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Kindly take the same on record.

Thanking you  
Yours Faithfully

  
**Gaddam Hemanth Reddy**  
**Signature of the Authorised Signatory**

Place: Hyderabad  
Date: 02.01.2026

**CC: Balaji Amines Limited**  
**'BALAJI TOWERS',**  
**No: 9/1A/1, Hotgi Road,**  
**Aasara Chowk,**  
**Solapur – 413 224 Maharashtra**

**ANNEXURE -1**

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(TC)	Balaji Amines Limited
Names of the Stock Exchanges where the shares of the target company are listed	<ul style="list-style-type: none"> <li>● BSE Limited (BSE)</li> <li>● National Stock Exchange of India Ltd (NSE)</li> </ul>
Date of reporting	02/01/2026
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Gaddam Hemanth Reddy
Details of the creation/invocation/release of encumbrance:	

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}		
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reason for Encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Gaddam Hemanth Reddy	8,17,746	2.52%	NA	NA	Creation	30/12/2025	Pledge	Security given to the bank for availing credit facilities, which being utilised for Principal Business Activities, by	3,75,000	1.16%	HDFC Bank Limited	3,75,000	1.16%

*Hmanth Reddy*



Date: 02.01.2026

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**

**Symbol : BALAMINES**

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**Sub: Disclosure of creation of encumbrance, in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Scrip Name: Balaji Amines Limited;**

With reference to the above kindly find enclosed Disclosure in Annexure-I in connection with creation of encumbrance of shares, in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking you  
Yours Faithfully

Kindly take the same on record.

Thanking you  
Yours Faithfully

**Ande Srinivas Reddy**  
**Signature of the Authorised Signatory**

Place: Hyderabad  
Date: 02.01.2026

**CC: Balaji Amines Limited**  
**'BALAJI TOWERS',**  
**No: 9/1A/1, Hotgi Road,**  
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**Solapur - 413 224 Maharashtra**

**ANNEXURE -1**

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Name of the Target Company(TC)	Balaji Amines Limited
Names of the Stock Exchanges where the shares of the target company are listed	<ul style="list-style-type: none"> <li>● BSE Limited (BSE)</li> <li>● National Stock Exchange of India Ltd (NSE)</li> </ul>
Date of reporting	02/01/2026
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Ande Srinivas Reddy
Details of the creation/invocation/release of encumbrance:	

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares [creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]]		
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reason for Encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Ande Srinivas Reddy	36,57,146	11.29%	NA	NA	Creation	30/12/2025	Pledge	Security given to the bank for availing credit facilities, which being utilised for Principal Business Activities, by	6,25,000	1.93%	HDFC Bank Limited	6,25,000	1.93%



Date: 02.01.2026

To,  
The General Manager-Department of  
Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
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The Manager-Listing Department,  
National Stock Exchange of India Limited,  
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**Scrip Code : 530999**

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**Scrip Name: Balaji Amines Limited;**

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Kindly take the same on record.

Thanking you  
Yours Faithfully



**Ande Prathap Reddy**  
**Signature of the Authorised Signatory**

Place: Hyderabad  
Date: 02.01.2026

**CC: Balaji Amines Limited**  
**'BALAJI TOWERS',**  
**No: 9/1A/1, Hotgi Road,**  
**Aasara Chowk,**  
**Solapur – 413 224 Maharashtra**

## ANNEXURE -1

### Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Balaji Amines Limited
Names of the Stock Exchanges where the shares of the target company are listed	<ul style="list-style-type: none"> <li>● BSE Limited (BSE)</li> <li>● National Stock Exchange of India Ltd (NSE)</li> </ul>
Date of reporting	02/01/2026
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Ande Prathap Reddy
Details of the creation/invocation/release of encumbrance:	

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]]			
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reason for Encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Ande Prathap Reddy	49,69,709	15.34%	NA	NA	Creation	30/12/2025	Pledge	Security given to the bank for availing credit facilities, which being utilised for Principal	8,75,000	2.70%	HDFC Bank Limited	8,75,000	2.70%

						Business Activities, by Balaji Speciality Chemicals Limited (Subsidiary Company)				

Signature of the Authorized Signatory: 

Place : Hyderabad

Date : 02/01/2026

(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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