

TEL : 0091 - 217 - 2310824 : 0091 - 217 - 2451500 FAX : 0091 - 217 - 2451521 E-MAIL : info@balajiamines.com WEBSITE : http://www.balajiamines.com Balaji AMII

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CIN: L24132MH1988PLC049387

AMINES LIMITED

...A Speciality Chemical Company

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

Maharashtra, (India)

4th January, 2024

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", 5th 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of provisions of Regulation 30 (read with Part A of Schedule III) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Industries, Energy and Labour Department, Government of Maharashtra has approved conferring the Status of Mega Project to the Expansion Project for Manufacture of Speciality Chemicals by Balaji Speciality Chemicals Limited, our Subsidiary Company at MIDC Chincholi, Taluka: Mohol, District: Solapur -413 255, Maharashtra under the Packaged Scheme of Incentives (PSI), 2019, with a proposed investment of Rs. 750 Crores.

This is for your information and records.

Thanking You.

Yours faithfully,

For Balaji Amines Limited

Lakhan Dargad Company Secretary & Compliance Officer