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AMINES LIMITED

... A Speciality Chemical Company

Rend Off: 'Balaii Towers' 9/14/1

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

14th August, 2024

To,
The General Manager-Department of
Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

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.

The Manager-Listing Department,

Scrip Code: 530999 Symbol: BALAMINES

Dear Sir/Madam,

Sub.: Intimation regarding Grant of Environmental Clearance (EC) to the proposed Greenfield Project of Balaji Speciality Chemicals Limited, Material Subsidiary Company

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, the Ministry of Environment, Forest and Climate Change ("MoEF & CC"), Government of India, IA Division, New Delhi, has granted the Environment Clearance to the proposed Greenfield Project of manufacturing of Specialty Chemicals at **Unit II of Material Subsidiary Company of the Company, Balaji Speciality Chemicals Limited,** located at F-114, Chincholi MIDC, Taluka: Mohol, Dist. Solapur – 413255, Maharashtra.

This is for your information and records.

Thanking you.

Yours faithfully,

For Balaji Amines Limited

Lakhan Dargad
Company Secretary & Compliance Officer