



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

August 06, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400001. <u>Security code: 506248</u>	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai- 400051. <u>Symbol: AMNPLST</u>
--	---

Dear Sir/Madam,

Sub: Intimation of Board Meeting scheduled to be held on Friday, August 14, 2026.

Pursuant to the provisions of Regulation 29 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (**‘Listing Regulations’**), we wish to inform you that a meeting of Board of Directors of Amines & Plasticizers Limited (“the Company”) is scheduled to be held on **Friday, August 14, 2026**, *inter-alia* to consider, approve and take on record the Unaudited (Standalone & Consolidated) Financial Results of the Company for the Quarter ended June 30, 2026, along with the Limited Review Report thereon to be issued by the Statutory Auditors of the Company.

Further, pursuant to our Intimation dated June 25, 2026 and in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company’s Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the Trading window for dealing in securities/shares of the Company will remain closed till 48 hours after submission of outcome of the Board Meeting i.e. till August 16, 2026.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Amines & Plasticizers Limited.

Omkar Mhamunkar
Company Secretary & Compliance Officer
ICSI Membership No. ACS 26645