



Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No. 10, Sector 17, Vashi, Navi Mumbai - 400 703. INDIA
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July 17, 2026

To,

BSE Limited

P. J. Towers, Dalal Street,
Mumbai - 400 001

SCRIP CODE: 506767

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra - (E), Mumbai - 400 051

SYMBOL: ALKYLAMINE

Dear Sir / Madam,

Subject: Board Meeting to consider & approve Unaudited Financial Results for the quarter ended June 30, 2026

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated June 24, 2026, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, August 4, 2026 to consider, inter-alia approval of Unaudited Financial Results for the quarter ended June 30, 2026.

Kindly take the above information on your records.

Thanking you,

For **Alkyl Amines Chemicals Limited**

Chintamani Thatte

**General Manager (Legal) & Company Secretary
& Compliance Officer**