



AMINES & PLASTICIZERS LIMITED

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

August 31, 2026

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

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015: Letter sent to the concerned Shareholders providing web-link, including exact path, for accessing the Annual Report 2025-26.

Pursuant to provision of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, we wish to inform you that the Company has sent letters **today i.e. Monday, August 31, 2026**, to those Shareholders of the Company whose e-mail address(es) are not registered with the Company/ MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) Registrar and Share Transfer Agent ('RTA')/Depository Participants ('DPs') providing them weblink, including the exact path, for accessing the complete details Annual Report of the Company for FY 2025-26 as under:

Web-link : <https://www.amines.com/pdf/annual-reports/annual-report-2025-26.pdf>

Exact Path : <https://www.amines.com> >> Investors / Disclosure under Regulation 46 >> Annual Reports >> Annual Report 2025-26

The Specimen of the letter sent to the shareholders is attached herewith.

The said intimation is being filed pursuant to Regulation 30 read with Schedule III Part A Para A of the Listing Regulations.

The above information is also being made available on the website of the Company and can be accessed at:

- <https://www.amines.com/annual-report.html>
- <https://www.amines.com/announcements.html>

You are requested to take the aforesaid information on record.

Thanking you,
Yours faithfully,

For Amines & Plasticizers Limited

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

Encl: As above

CORPORATE OFFICE : 'D' BUILDING, 6TH FLOOR, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.

PHONE : +91-22-6221 1000 • FAX : +91-22-2493 8162 • E-MAIL : info@amines.com

WEBSITE : www.amines.com • CIN No.: L24229AS1973PLC001446

REGD. OFFICE : T-11, 3RD FLOOR, GRAND PLAZA, PALTAN BAZAR, G. S. ROAD, GUWAHATI - 781008, ASSAM.



SPECIMEN

AMINES & PLASTICIZERS LIMITED

Registered Office Add: T-11, Third Floor, Grand Plaza, Paltan Bazar, G. S. Road, Guwahati – 781008, Assam.

Corporate Add: D/6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018.

CIN: L24229AS1973PLC001446

Tel No.: 022 62211000 | **Fax:** 022 24938162

Email id: cs@amines.com | **Website:** <https://www.amines.com>

Ref. No.:

Date : 31-August-2026

Folio :

Dear Shareholder,

Sub.: Notice of 51st Annual General Meeting of the Members of Amines & Plasticizers Limited and Annual Report for the FY 2025-26

We are pleased to inform you that the **51st Annual General Meeting ('AGM')** of the Members of Amines & Plasticizers Limited (**'the Company'**) is scheduled to be held on **Wednesday, September 23, 2026, at 4:00 P.M. (IST)** through Two-way Video Conferencing (**'VC'**) facility/Other Audio Visual Means (**'OAVM'**) in compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder and relevant circulars issued in this regard and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and soft copy of the Notice convening the 51st AGM along with complete set of Annual Report for FY 2025-26 has been sent through email to those Members whose email address(es) are registered with the Company/ MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (**'RTA'**)/ Depository Participant(s) (**'DPs'**).

We wish to inform you that on scrutiny of the shareholder database, we observed that your e-mail address is not registered against your demat account / Folio number. On account of the same, we are unable to send the Annual Report electronically to you. Hence, in accordance with Regulation 36(1)(b) of Listing Regulations, please find below the web-link including the exact path for accessing the complete details Annual Report of the Company for FY 2025-26:

Web-link: <https://www.amines.com/pdf/annual-reports/annual-report-2025-26.pdf>

Exact Path: <https://www.amines.com> >>Investors / Disclosure under Regulation 46 >> Annual Reports >> Annual Report 2025-26

Additionally, Annual Report 2025-26 of the Company will also be available on the Company's website at <https://www.amines.com/annual-report.html> and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com, and on the website of RTA at <https://instavote.linkintime.co.in>

In order to receive communications from the Company promptly, we request you to immediately register your email address –

- Shares held in electronic form: with your Depositories/DPs;
- Shares held in physical form: with Company's RTA, by submitting hard copies of duly filled-in, signed and attested KYC forms viz; Forms ISR-1, ISR-2, ISR-3/SH-13/SH-14.

The KYC forms are available on Company's website at <https://www.amines.com/kyc-forms.html> and also on the website of the RTA at <https://web.in.mpms.mufig.com/KYC-downloads.html>. The detailed process for registering of email address(es) and KYC is provided in the Notice convening the AGM.

Should you have any queries, please feel free to contact the RTA at investor.helpdesk@in.mpms.mufig.com or Company at cs@amines.com

Thanking you,

Yours faithfully,

For Amines & Plasticizers Limited,

Omkar Mhamunkar

Company Secretary & Compliance Officer
Membership No.: A26645