

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

Balaji



ISO 45001:2018
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ISO 9001:2015
www.tuv.com
ID 9105038797



CIN : L24132MH1988PLC049387

AMINES LIMITED
... A Speciality Chemical Company

Regd. Off. : 'Balaji Towers' No. 9/1A/1,
Hotgi Road, Aasara Chowk, Solapur - 413 224.
Maharashtra. (India)

Date: 01st October, 2026

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

Symbol : BALAMINES

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 (2) read with Para A (20) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/ P/2024/185 dated December 31, 2024, we submit to you that Food & Drug Administration has issued a Directions and Warning Letter dated January 10, 2025.

In this regard, please find the details as required under the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/ P/2024/185 dated December 31, 2024 attached herewith as Annexure – A.

Thanking you.

Yours faithfully,

For Balaji Amines Limited

ABHIJEET
SHAILESH
KOTHADIYA
Digitally signed by
ABHIJEET SHAILESH
KOTHADIYA
Date: 2026.10.01
11:54:25 +05'30'

Abhijeet Kothadiya

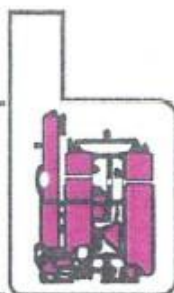
Company Secretary & Compliance Officer

Unit I : GAT No. 194 to 201, At Post Tamalwadi, Tuljapur Road, Tal - Tuljapur, Dist. Dharashiv, Maharashtra, 413623 Mobile No - +91 9881714575 Email ID - factoryoffice@balajiamines.in

Unit II : Plot No. 4 & 5, Beside TSSEB Sub Station, IDA Bollaram, Jinnaram Mandal, Sangareddy, Telangana, 502325 Email ID - works2@balajiamines.in

Unit III : Plot No. E-7 & 8, Chincholi M.I.D.C., Tal - Mohol, Chincholi, Dist. Solapur, Maharashtra, 413255 Mobile No .+91 9922249299 Email ID - unit3works@balajiamines.in

Unit IV : Plot No. F-104, Chincholi M.I.D.C., Tal - Mohol, Dist. Solapur, Maharashtra, 413255 Mobile No . +91 7666268577 Email ID - unit4works@balajiamines.in



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Annexure-A

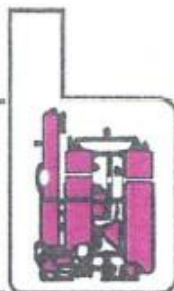
S. No	Particulars	Remarks
1	Name of the authority	Food & Drug Administration, Pune
2	Nature and details of the action(s) taken or order(s) passed	Directions and Warning Letter
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Letter dated 10.01.2025
4	details of the violation(s)/ contravention(s) committed or alleged to be committed;	The Company sold a consignment of Propylene Glycol, of technical grade, to a customer for industrial use only. Without the Company's knowledge or consent, that customer resold the material to a third party, who used it for pharmaceutical purposes. The use of a technical-grade product in pharmaceutical applications was found to contravene the provisions of the Drugs and Cosmetics Act, 1940 and the Rules made thereunder. The competent authority accordingly issued a strict warning to the Company. No penalty, prosecution or other adverse order was passed against the Company. The Company has since reviewed its sales and documentation practices to prevent recurrence, including clearly stating the intended end-use on its invoices and labels and obtaining end-use declarations from customers.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to	None, there is no material impact on financials, operations or other activities of the Company

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	the extent possible/Quantum of Claims	
6	Reason for delay	The Company was of the view that the said letter does not fall within the ambit of events requiring disclosure under Sub-para 20 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hence Company did not submit the disclosure. Further on receipt of SEBI letter dated 29th September 2026, we are herewith submitting the same.

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