



Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No. 10, Sector 17, Vashi, Navi Mumbai - 400 703. INDIA
Tel.: 022-6794 6600 • Fax: 022-6794 6666 • E-mail : alkyl@alkylamines.com • Web: www.alkylamines.com



June 9, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the exact web-link and path for accessing the Annual Report for FY 2025-26 is being dispatched today, i.e., June 9, 2026, to those Members whose e-mail addresses are not registered with the Company's RTA or Depositories, at their addresses available in the records of the Company's RTA/Depositories.

A copy of the letter is enclosed for your records. The above information is also being made available on the website of the Company at <https://alkylamines.com/investors-type/announcements/>

Kindly take the same on your records.

Thanking you,

For Alkyl Amines Chemicals Limited

Chintamani Thatte
General Manager (Legal) & Company Secretary
& Compliance Officer

Encl.: As above



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

CIN: L99999MH1979PLC021796; Tel No.: 022-67946600; Fax: 022-67946666

Email: legal@alkylamines.com; Website: www.alkylamines.com



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Ref. No.: 1001

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Date : June 9, 2026

Folio No./DP-CLID :#####

Subject: Notice of 46th Annual General Meeting (AGM) and Annual Report of Alkyl Amines Chemicals Limited for the financial year 2025-26

Dear Sir / Madam,

We wish to inform you that the **46th Annual General Meeting (AGM)** of the Members of Alkyl Amines Chemicals Limited (the Company) is scheduled to be held on **Friday, July 3, 2026 at 3:00 P.M. (IST)** through Video Conferencing (VC) facility / Other Audio-Visual Means (OAVM).

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the Company is required to send the web-link, including the exact path, where the complete Annual Report is available, to those Members whose email address(es) are not registered with the Company, Depository Participant or MUFG Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company.

Accordingly, the Annual Report for FY 2025-26, containing the Notice convening the AGM, is available at the following web-link:

- Electronic copy of the Annual Report for FY 2025-26 (including Notice of AGM): <https://alkylamines.com/investors-type/financials/>
- Exact Path: <https://alkylamines.com> → Investor Relations → Financials → Annual Reports

This communication is being sent to you as your email address was not registered with the Company, Depository Participant or the RTA as on the cut-off date, i.e. June 5, 2026.

You are requested to update your KYC details pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, as amended from time to time, and SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026. The aforesaid SEBI directives require updation of PAN, address with PIN code, mobile number, bank account details, specimen signature and nomination details. Please note that, with effect from November 18, 2025, dividend payments shall be processed only through electronic modes and, in respect of shares held in physical form, payment of dividend shall be made only if the folio is KYC compliant and the requisite details are registered with the RTA. You are therefore requested to update your KYC and bank account details with the RTA and to dematerialise your physical shareholding. Further, to facilitate receipt of shareholder communications and other important documents electronically, you are requested to register/update your email address with your Depository Participant (for shares held in demat form) or the Company/RTA (for shares held in physical form).

The prescribed forms, namely ISR-1, ISR-2, ISR-3, SH-13 and SH-14, required for updation of KYC details and nomination, along with SEBI circular(s), are available on the website of our RTA at <https://www.in.mpms.mufg.com> → Resources → Downloads → KYC → Formats for KYC. You may submit the duly filled-in forms along with the requisite supporting documents to the RTA for updating your records. The said forms are also available on the Company's website at <https://alkylamines.com/investors-type/investor-center/>.

For any further information or clarification, you may contact the RTA, MUFG Intime India Private Limited, at C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai – 400083, Tel. No.: +91 8108116767 +91 22 4918 6000 / 6270, e-mail: Investor.helpdesk@in.mpms.mufg.com

Thanking you,

For Alkyl Amines Chemicals Limited

Sd/-

CS Chintamani D Thatte

General Manager (Legal) & Company Secretary