AMINES & PLASTICIZERS LIMITED

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

November 06, 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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015: Intimation of Withholding of Final Dividend on Equity Shares of the Company for the Financial Year 2025-26 due to non-updation of KYC.

Pursuant to Regulation 30 read with Part A Para A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, ("Listing Regulations"), we wish to inform you that a letter has been sent **today, i.e., Friday, November 06, 2026,** in accordance with SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026, thereby:

- intimating the concerned shareholders that the Final Dividend for the Financial Year 2025-26 in respect of the equity shares held by them in the Company, has been processed and due for payment, however, since their folio is not KYC compliant the same has been withheld and;

- shall be made electronically only upon updating mandatory KYC details i.e. PAN linked with Aadhaar, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature, etc. by submitting the relevant Forms ISR-1, ISR-2, ISR-3 or SH-13, SH-14.

The specimen of the said communication is attached herewith.

The above information is also being made available on the website of the Company at https://www.amines.com/announcements.html

You are requested to kindly take this on your record.

Thanking you,
Yours faithfully,
For Amines & Plasticizers Limited

Omkar Chandrakant Mhamunkar
Digitally signed by Omkar Chandrakant Mhamunkar
Date: 2026.11.06 17:24:12 +05'30'

Omkar Mhamunkar
Company Secretary & Compliance Officer
ICSI Membership No.: A26645

Encl: As above

Sr No.:

SPECIMEN

Unit: Amines & Plasticizers Limited.
C-101, Embassy 247, LBS Marg,
Vikhroli (W), Mumbai - 400083

Date: 06/11/2026

Name of Shareholder: -

Folio/ DP-Client Id	No. of Shares	Gross Amount (₹)	Tax Amount (₹)	Net Amount (₹)

AMINES & PLASTICIZERS LIMITED

Reg. Office: T-11, 3rd Floor, Grand Plaza, Paltan Bazar, G. S. Road, Kamrup, Guwahati, 781008Assam
Corp. Office: 'D' Building, 6th Floor, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai, 400018 Maharashtra.
Tel No: 022 62211000; Fax: 022 2493 8162; Email: cs@amines.com; Website: www.amines.com
CIN: L24229AS1973PLC001446

Intimation for Withholding of Final Dividend on Equity Shares of the Company for the Financial Year 2025-26 due to non-updationof KYC

Dear Shareholder,

We are pleased to inform you that the Board of Directors of the Company at their meeting held on May 28, 2026, recommended a final dividend @ 25%, i.e., Rs. 0.50/- per equity share of face value of Rs. 2/- each for Financial Year 2025-26, which was subsequently approved by the shareholders of the Company at their 51st Annual General Meeting held on September 23, 2026.

Accordingly, the dividend in respect of the equity shares held by you in the Company has been processed, however, **since your folio is not KYC compliant** the same has been withheld as per SEBI Master Circular bearing reference no. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026.

SEBI as per the above referred Circular has directed as under:

A. **It shall be mandatory for all holders of physical securities in listed companies to furnish PAN linked with Aadhaar, Contact Details (Postal Address with PIN and Mobile Number), Bank Account Details, and Specimen Signature in respect of their corresponding physical folios. E-mail ID is optional; however, the security holders are requested to register e-mail ID also to avail online services.**

B. Any payment including dividend, interest or redemption payment in respect of such folios is permitted only through electronic mode w.e.f. **April 1, 2024, and such payment shall be made electronically only upon furnishing aforesaid KYC details by holders of physical securities.**

In view of above, the Company has sent reminder letters dated August 26, 2026, to the concerned shareholders appealing them to update their KYC details.

Upon updation of KYC details, the Company's RTA i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) shall, suo-moto, generate request to the Company's banker to pay electronically, to the concerned shareholder all the unclaimed/unpaid dividends in respect of their physical folios. We, therefore request you to update your PAN, KYC details and Nomination by submitting the relevant documents viz; **Forms ISR-1, ISR-2, ISR-3 or SH-13, SH-14 to enable us to pay the withheld dividend in electronic mode at the earliest possible.**

The formats for updation of KYC details are available on the website of RTA at https://web.in.mpms.mufg.com/KYC-downloads.html and also on the website of the Company i.e. Amines & Plasticizers Limited at https://www.amines.com/kyc-forms.html

Please note that the PAN to be furnished by you should be linked with Aadhaar. In case the same is not linked, you are requested to do the same. In the event such linkage is not done, your PAN will be deemed to be invalid and consequently your folio will be treated in the same manner as applicable in case of folios for which PAN has not been furnished. The details of the dividend withheld are given overleaf.

The Company would file the TDS Return electronically as prescribed in the Income Tax Rules within the time frame. Post this filing, the tax credit can be viewed in Form 168 with your login credentials (with valid PAN) on the website of the Income Tax Department of India.

Please also note that-

- Shareholders may raise their queries or service requests electronically through the RTA's website at https://web.in.mpms.mufg.com/helpdesk/Service_Request.html
- The shareholder may register on 'SWAYAM', RTA's online Investor Self-Service Portal that empowers holders to effortlessly access information through a dashboard and avail various services in digital mode.
- In case of any assistance or clarification, please contact investor.helpdesk@in.mpms.mufg.com with cc to cs@amines.com (please do mention your folio and contact details in your communication)
- In case any shareholder is unable to communicate through email, he/she can send letter to the RTA by quoting his/her folio no. along with self-attested copy of PAN requesting for KYC Process at the below mentioned address and RTA after due verification, shall provide the shareholder necessary procedure and formats for KYC.

Address for Communication:
MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)
Unit: Amines & Plasticizers Limited
C - 101, Embassy 247, L.B.S.Marg, Vikhroli (West),Mumbai – 400083.
Tel: +91 810 811 6767
Email: investor.helpdesk@in.mpms.mufg.com

Also, we wish to bring your attention to the following:

1. **Special Window for Re-Lodgement of Transfer Requests of Physical Shares**–In line with the relevant SEBI Circular, the Company timely informed the shareholders about opening of "**SPECIAL WINDOW**" for the period of "February 05, 2026 till February 04, 2027" for lodgement/re-lodgement of transfer requests which were lodged before April 01, 2019 but were rejected/returned/not attended to due to deficiency in document/process/or otherwise and dematerialisation of physical securities.The concerned shareholders are requested to avail this opportunity.

Thanking you,
Yours faithfully,
Amines & Plasticizers Limited

Sd/-
Omkar Mhamunkar
Company Secretary& Compliance Officer
ICSI Membership No.: A26645

*This is computer generated letter & does not require signature.