

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

Balaji



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 that Securities and Exchange Board of India (SEBI) has issued a Warning cum Advisory Letter dated September 29th, 2026 received on September 30th, 2026 enclosed.

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
Date: 2026.10.01
11:55:56 +05'30'

Digitally signed by
ABHIJEET SHAILESH
KOTHADIYA
Date: 2026.10.01
11:55:56 +05'30'

Abhijeet Kothadiya

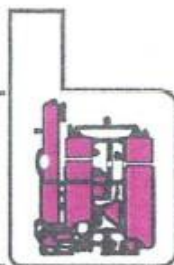
Company Secretary & Compliance Officer

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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Maharashtra. (India)

Annexure-A

S. No	Particulars	Remarks
1	Name of the authority	Securities and Exchange Board of India (SEBI)
2	Nature and details of the action(s) taken or order(s) passed	Warning cum Advisory 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 29.09.2026 received on 30.09.2026
4	details of the violation(s)/ contravention(s) committed or alleged to be committed;	SEBI has observed non submission of disclosure, under Regulation 30(2) read with Regulation 30(6) and sub-para 20 of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, of the order dated August 13, 2024 and the letter dated January 10, 2025.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible/Quantum of Claims	There is no material impact on financials, operations or other activities of the Company

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General Manager
Corporation Finance Department,
Division of Supervision, Enforcement and Complaints - 1
Email ID: sgpatra@sebi.gov.in
Phone no.: +91-22-26449810

Issue Number: I/21405/2026

September 29, 2026

Through E-mail and SPAD

Balaji Amines Limited
Balaji Towers, No. 9/1A/1,
Hotgi Road, Aasara Chowk,
Solapur - 413 224, Maharashtra.

Sub: Warning-cum-Advisory Letter in relation to non-compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by Balaji Amines Limited.

Sir/Madam,

1. SEBI has examined a complaint against Balaji Amines Limited ("the Company") alleging, inter alia, the non-disclosure of material events. The comments of the National Stock Exchange of India Limited ("NSE") and the replies of the Company dated March 19, 2026, March 24, 2026 and September 13, 2026 were obtained.
2. Under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), the events specified in Para A of Part A of Schedule III are deemed to be material and shall be disclosed to the stock exchanges. Under Regulation 30(6), an event not emanating from within the listed entity is to be disclosed within twenty four hours. Sub-para 20 of the said Para A covers action taken by any regulatory, statutory or enforcement authority against the listed entity, including debarment, sanctions imposed, and warning or caution, with a monetary threshold only for a fine or penalty.
3. The Directorate General of Foreign Trade ("DGFT"), by order dated August 13, 2024, placed the Company on the Denied Entity List, blacklisting its Import Export Code. The Company has stated that it received the order the same day. The disclosure was due by



August 14, 2024. None has been made till date. The Company's disclosure dated January 27, 2025 related to the DGFT adjudication order dated January 7, 2025 alone, with no reference to the placement or to its revocation.

4. The Food and Drug Administration, Maharashtra, by letter dated January 10, 2025, administered a strict warning to the Company under the Drugs and Cosmetics Act, 1940. The Company has stated that it received the letter the same day. The disclosure was due by January 11, 2025. None has been made till date.

5. The Company has stated that the said letter is a general communication of an advisory nature alleging no specific non-compliance. That explanation is inconsistent with the letter, which records that the Propylene Glycol manufactured by the Company was declared not of standard quality by the Government Analysts of the Central Laboratories, refers to four show cause notices and administers a strict warning in terms.

6. The Company is, therefore, observed to have not complied with Regulation 30(2) read with Regulation 30(6) of, and sub-para 20 of Para A of Part A of Schedule III to, the LODR Regulations. The said non-compliances are viewed seriously. The Company is hereby warned and advised to be careful in future and to improve its compliance standards, failing which appropriate enforcement action may be initiated in accordance with the provisions of the securities laws.

7. The Company is further advised to disclose forthwith to the stock exchanges, under Regulation 30 of the LODR Regulations, the letter dated January 10, 2025 and the order dated August 13, 2024 placing it on the Denied Entity List, together with the explanation for the delay required by Regulation 30(6); to put in place adequate measures for timely disclosure of the events specified in Schedule III; to place this letter and the corrective steps taken before its Board of Directors; and to disclose this letter to the stock exchanges.

Yours faithfully,

Siva Govindo Patra