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Balaji



27th May, 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,

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you about a Plant Visit followed by a management meet with Investors/ Analysts (Participants). The details are as under:

Date	Particulars of Investors	Particulars of Event	Location	Mode
5 th June 2026	Analysts / Investors	Plant Visit	Solapur, Maharashtra	Physical Meeting

Discussions will be based solely on publicly available information.

No unpublished price sensitive information (UPS) relating to the company will be disclosed during the interactions.

This information is submitted to you pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Participants / Company. The latest Investor presentation is available on the website of the Company at www.balajiamines.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Balaji Amines Limited

Abhijeet Kothadiya
Company Secretary & Compliance Officer