



Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No. 10, Sector 17, Vashi, Navi Mumbai - 400 703. INDIA
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May 28, 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 of 46th Annual General Meeting and Record date

We hereby inform you that the 46th Annual General Meeting (“AGM”) of the Company will be held on Friday, July 3, 2026 at 3:00 P.M. IST through Video Conferencing / Other Audio-Visual Means in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 42 of the SEBI Listing Regulations, we would like to inform you that the Company has fixed Friday, June 26, 2026 as the “Record Date” for determining entitlement of Members to dividend for the financial year ended March 31, 2026, if approved at the AGM.

The above information is also 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

CC:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)