August 26, 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: Submission of reminder letter being sent to concerned Shareholders holding securities in physical form to mandatorily furnish PAN, KYC details, and Nomination and informing about Special window for re-lodgement of transfer deeds and dematerialization of physical securities.

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 is being sent **today, i.e., Wednesday, August 26, 2026,** to the concerned Shareholders of the Company holding securities in physical form, thereby:

- reminding them to update mandatory KYC details i.e. PAN seeded with Aadhaar, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature, etc. with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("RTA") in accordance with SEBI Master Circular No. HO/38/13/(4)2026MIRSDPOD/I/4298/2026 dated February 06, 2026.

- informing them regarding another Special Window which has been opened, for a period of 1(One) year from **"February 05, 2026 to February 04, 2027"** for lodgement or re-lodgement for transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019 but were rejected/returned/not attended to due to deficiency in the documents/process or otherwise, in accordance with the SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026.

Further, the prescribed KYC forms as per the aforesaid SEBI Master Circular are available on the website and can be accessed at:

- Company: https://www.amines.com/kyc-forms.html
- RTA: https://web.in.mpms.mufg.com/KYC-downloads.html

The said intimation is also available on the website of the Company and can be accessed 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: 2026.08.26 18:09:43 +05'30'

Omkar Mhamunkar
Company Secretary & Compliance Officer
Membership No. A26645

Encl: As above

SPECIMEN

SR No: 1

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
C-101, Embassy 247 , L.B.S.Marg, Vikhroli(West), Mumbai – 400083
Tel: (0) 810 811 6767 Email: investor.helpdesk@in.mpms.mufg.com
Website: www.in.mpms.mufg.com
Date: 26/08/2026
Unique Sr. No.:

Dear Sir/Madam,

Subject: Reminder to update KYC details pursuant to SEBI Master Circular No. HO/38/13/(4)2026MIRSDPOD/I/4298/2026 dated February 06, 2026

We refer to the above circular issued by SEBI that mandates the Company to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature of holders of physical securities. Further, giving Email ID and choice of nomination are optional; however, the security holders are requested to register email id also to avail online services and avail nomination facility, in their own interest. **This is applicable for all security holders holding shares in physical mode.**

The salient features and requirements of the circular are as follows:

A. In case of non-updation of PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.

B. If a security holder updates the PAN, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.

In this connection, the current status of your folio is provided for your ready reference & we request you to comply with required mandatory fields on priority to enable us to credit the dividend, if any, as may be declared by Amines & Plasticizers Limited ("the Company"):

Folio No.:

Name of the Security holder(s)	PAN* (Mandatory) (A)	Specimen Signature (Mandatory) (B)	Mobile No. (Mandatory) (C)	Nominee Details (Optional)$ (D)	Email ID (Optional)$ (E)

* PAN status is not valid if Aadhar is not seeded

$ Though updating of Email Address and Nomination is optional, the shareholders are requested to register Nomination and email address in their own interest to avail online services.

Bank Details :

Name of the Bank			
Bank Account Number			
IFSC		**MICR No**	

The formats for Updation of KYC details viz; Forms ISR-1 (For Registering PAN, KYC details or Changes/updations thereof), ISR-2 (Confirmation of Signature of securities holder by Banker), SH-13 (Nomination Form) / Form ISR-3 (Optional) (Declaration for Opting-out of Nomination),SH-14 (Cancellation OR Variation of Nomination) and SEBI circulars are available on website as mentioned below: https://in.mpms.mufg.com/ → Resources → Downloads → KYC → Formats for KYC or by accessing https://web.in.mpms.mufg.com/KYC-downloads.html and also on the website of the Company at **https://www.amines.com/kyc-forms.html**

Special window for re-lodgment of transfer deeds: It is hereby informed that, SEBI vide its circular HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 has directed to open another special window only for re-lodgment of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise, for a period of one year starting from February 05, 2026 till February 04, 2027. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company / RTA, as on date) shall be issued only in demat mode. Hence, such shareholders are requested to re-lodge the transfer deed(s) along with requisite documents, with our RTA.

Mode of submission of form(s) and documents:

You can forward the hard copies of duly filled-in and signed form(s) along with self-attested copies of relevant documentary proofs as mentioned in the respective forms, to the following address:

MUFG Intime India Pvt. Ltd.
(Formerly known as Link Intime India Pvt. Ltd.)
Unit: Amines & Plasticizers Limited
C - 101, Embassy 247, LBS.Marg, Vikhroli (West), Mumbai - 400083,
Tel: +91 810 811 6767. Email : **investor.helpdesk@in.mpms.mufg.com**

We would request you to comply with the above requirements at the earliest which would ensure credit of dividend amount to your bank account on time by the Company.

Shareholders holding shares in physical form are requested to kindly convert shares from physical form to demat form at the earliest possible.

Yours faithfully,

For MUFG Intime India Pvt. Ltd.

(Formerly Link Intime India Pvt. Ltd)

Investor Relation Cell (IRC)