



AMINES & PLASTICIZERS LIMITED

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

July 01, 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
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Submission of Notice sent to Shareholders of the Company regarding transfer of Equity Shares and Unclaimed/Unpaid Dividend to the Investor Education and Protection Fund.

We wish to inform you that pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (hereinafter referred to as “**IEPF Rules**”), as amended from time to time, the Final Dividend declared for the financial year 2018-19, which remained unclaimed/unpaid for a period of seven (7) years will be transferred to the Investor Education and Protection Fund Authority (hereinafter referred to as “**IEPFA**”) on **October 28, 2026** (“**Due Date**”). Further, the Equity shares on which dividends remained unclaimed/unpaid for seven (7) consecutive years will also be liable to be credited to the demat account of IEPFA as per the procedure set out in the IEPF Rules.

Accordingly, the Company has sent individual notices today i.e. **Wednesday, July 01, 2026**, through speed post to the concerned shareholders at their registered address, whose shares are liable to be credited to the demat account of IEPFA, requesting them to claim their unpaid/unclaimed dividends for the past seven years (i.e., dividends from FY 2018-19 to FY 2024-25) **on or before October 13, 2026** as well as informing them about the potential transfer of Equity shares of the Company to IEPFA on the due date.

The specimen of notice sent to the concerned shareholders is attached herewith.

The above information is also available on the website of the Company and can be accessed at <https://www.amines.com/iepf.html>

You are requested to kindly take this on your record.

Thanking you,
Yours faithfully,
For Amines & Plasticizers Limited

Omkar Mhamunkar
Company Secretary & Compliance Officer
ICSI Membership No.: ACS 26645
Encl: As above

AMINES & PLASTICIZERS LTD.

SPECIMEN

Reg. Off: T-11, Third Floor, Grand Plaza, Paltan Bazar, G.S.Road, Guwahati – 781008, Assam.
Corp. Off: D/6 Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai – 400 018 | Tel: 022 62211000
CIN: L24229AS1973PLC001446, **Website:** www.amines.com **E-mail:** cs@amines.com

Date : 01/07/2026
Folio No. :
Shares :

Dear Shareholder,

Sub.: Transfer of Unclaimed/Unpaid Dividend(s) and Equity Shares to the Investor Education and Protection Fund (“IEPF”).

We would like to inform you that as per Section 124(5) of the Companies Act, 2013 (“the Act”) [including any amendment(s) / statutory modification(s) / re-enactment(s) thereof], all Dividend remaining Unpaid / Unclaimed for a period of seven (7) years, are required to be transferred by the Company to the IEPF Authority established by the Central Government. Further, Section 124(6) the Act [including any amendment(s) / statutory modification(s) / re-enactment(s) thereof], requires that all Shares in respect of which Dividend has not been paid or claimed for seven (7) consecutive years or more, such shares shall also be transferred by the Company to the IEPF, unless there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996.

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“the Rules”), as amended, the Final Dividend declared for the financial year 2018-19, which remained unclaimed/unpaid for a period of seven (7) years will be transferred to the IEPF Authority on **October 28, 2026**. **Further, all shares in respect of which dividend(s) remained unclaimed or unpaid for seven consecutive years or more, shall also be transferred to IEPF Authority in accordance with the applicable provisions.**

In this connection, please note the following:

1) In case you hold shares in physical form:

Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.

2) In case you hold shares in electronic form:

Your demat account will be debited for the shares liable for transfer to the IEPF.

It has been noticed that you have not encashed the dividend warrants for the last seven (7) years, commencing from the Final Dividend for the financial year 2018-19, on the equity shares held by you. The details of the dividend amount not claimed by you are as follows:

Dividend for the year	Warrant No.	Amount (Rs)
Final Dividend For The Year 2018-2019		
Interim Dividend For The Year 2019-2020		
Final Dividend For The Year 2020-2021	--	
Final Dividend For The Year 2021-2022		
Final Dividend For The Year 2022-2023		
Final Dividend For The Year 2023-2024		
Final Dividend For The Year 2024-2025		

In view of the above, the Shareholders are requested to lodge their claims **on or before October 13, 2026**, by writing to our RTA, **M/s. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Unit: Amines & Plasticizers Limited, C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai – 400 083** (Telephone: (0)810 811 6767, Email: investor.helpdesk@in.mpms.mufg.com, along with the KYC documents as prescribed in the para below.

Process for claiming the Dividends from the Company:

A) For shares held in dematerialised form:

Copy of the Client Master List (CML) duly attested by the Depository Participant, after the KYC updation along with the claim.

B) For shares held in physical form:

Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH-13 (Nomination Form) or Form ISR-3 (Opt-out of Nomination) duly filled as per the instructions stated therein, along with the supporting documents, including the original cancelled cheque stating your name as the Account holder. These Forms can be accessed on the Company website at <https://www.amines.com/kyc-forms.html> tab and also at the RTA's website at <https://web.in.mpms.mufg.com/KYC-downloads.html>.

Pursuant to SEBI Master circular dated February 06, 2026, outstanding dividend payments for shares held in physical form will be credited directly to the bank account only if the folio is KYC Compliant. A folio will be considered as KYC compliant on registration of all details viz. full address with pin code, mobile no, email ID, bank details, specimen signature valid PAN linked to Aadhaar of all holders in the folio, nomination, etc.

Process to claim the shares / unpaid dividend from IEPF:

The Shareholder(s) may please note that both the unclaimed dividend amount(s) and the equity shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed by submitting the physical copy of the required documents to the Company for obtaining an Entitlement Letter ("EL"). Once the EL is issued, thereafter, the shareholder is required to file web-based Form IEPF-5 online on the website www.mca.gov.in along with EL and supporting documents prescribed under IEPF Rules and send the Original copy of the supporting documents along with e-form IEPF – 5 duly self-attested, to the Company. The said Rules and the Application Form (e-Form IEPF-5), as prescribed by the MCA for claiming the Equity Shares / Unpaid Dividend(s) are available on the website of MCA at www.mca.gov.in (The form can be accessed at the following Path : mca.gov.in >> **MCA Services** >> **IEPF related services** >> **IEPF-5 Web form – claiming unpaid amount and shares**). Should you need any further information or have any further questions or need any assistance in this regard, please contact either of the following:

Company	RTA
Mr. Omkar Mhamunkar, Company Secretary & Compliance Officer and Nodal Officer for IEPF Amines & Plasticizers Limited. 'D' Building, Shiv Sagar Estate, 6 th Floor, Dr. Annie Besant Road, Worli, Mumbai - 400018. Tel No.: 022- 62211000 Email Id : cs@amines.com	MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) Unit : Amines & Plasticizers Limited C-101, 1 st Floor, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai 400 083. Tel No.: (0) 810 811 6767 Email Id: investor.helpdesk@in.mpms.mufg.com

You are requested to note that if your claims are not submitted to the Company by **October 13, 2026**, the Company will be compelled to transfer your Equity Shares (whether held in physical or electronic form) to IEPF, without any further notice, in accordance with the requirement of the applicable Rules, by following this stipulated process. Please note that no claim shall lie against the Company in respect of such unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the applicable Rules.

You are requested to take immediate necessary action at your end.

Thanking you,

Yours faithfully,

For AMINES & PLASTICIZERS LTD

SD/-

Omkar Mhamunkar

Company Secretary & Compliance Officer

Nodal Officer (IEPF)

(ACS 26645)

*This is computer generated letter & does not require signature
