Balaji AMINES LIMITED
... A Speciality Chemical Company
ISO 45001:2018
ISO 14001:2015
ISO 9001:2015
TÜV Rheinland CERTIFIED
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Regd. Off. : 'Balaji Towers' No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur - 413 224. Maharashtra. (India)

Date:- 10th September, 2025

Subject:- Clarification on Late Submission of Outcome of Board Meeting and discrepancy standalone and consolidated PDF and XBRL.

Dear Sir/Madam,

1. With reference to your email dated 08.09.2025 in connection with late Submission of Outcome of Board Meeting, we submit to your good office that we were facing the problem in connection with attaching financial results for uploading, while clicking on the attachment option it was buffering only and attachment tab was not working and it was further becoming unresponsive. The situation persisted for sometime till the System admin rectified the same and thereafter we had to close the session and login in again and then submit the outcome which resulted in the marginal delay in submission of the Outcome in time.

   We would like to emphasize that every possible effort was made from our end to ensure timely compliance. Unfortunately, due to these unforeseen system-related constraints, the submission was delayed.

   We deeply regret any inconvenience caused and wish to assure you that we have already taken up this matter with the technical admin team to prevent recurrence of such issues in the future. Moving forward, additional measures will be implemented to ensure timely and seamless compliance.

2. We would like to submit to your good office that amount of profit before tax and tax expenses was inadvertently considered in profit from discontinued operation before tax in Standalone and Consolidated XBRL which results in change in profit in PDF and in XBRL Further in addition to above in Standalone and Consolidated Segment reporting inadvertently amount of the Finance cost was not consider, which will results into discrepancy in profit. Accordingly we have revised the Standalone and consolidated XBRL and submitted the revised files.

We request your kind understanding in the matter.

Should you require any further information or clarification in this matter, we would be pleased to provide the same.

We respectfully request the condonation of the earlier inadvertent errors/omissions and seek your kind approval for acceptance of the revised filings.

Thanking you.
Yours faithfully,

For Balaji Amines Limited

ABHIJEET KOTHADIYA
Digitally signed by ABHIJEET KOTHADIYA
Date: 2025.09.10 18:50:26 +05'30'

Abhijeet Kothadiya
Company Secretary & Compliance Officer