

BALAJI PHOSPHATES LIMITED

CIN: U24123MP1996PLC067394

*(Formerly known as BALAJI PHOSPHATES PRIVATE LIMITED – CIN:
U24123MP1996PTC067394)*

**REGD. OFFICE: 305 UTSAV AVENUE, 12/5 USHA GANJ JAORA COMPOUND,
INDORE G.P.O., INDORE, MADHYA PRADESH, INDIA, 452001**

*(Previously Situated At Shop No.6, Ayodhya Das Trade Center Vijay Chowk, Gorakhpur
UP 273001 IN)*

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CONTACT NO: 8349990244

BPL/NSE/2024-25

24th March, 2025

To,

**National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051**

**Sub: Corporate Announcement u/r 29 of SEBI (LODR) Regulation, 2015 regarding
intimation for holding of Board Meeting for consideration and approval of the
Unaudited standalone/ consolidated Financial Results for the half ended 30th
September, 2024 and for approval of the Board report.**

Dear Sir,

With reference to Regulation 29 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of directors of the Company will be held on **Thursday, 27th March, 2025 at 03.00 P.M.** at the Corporate Office of the Company situated at 305 Utsav Avenue, 12/5 Usha Ganj Jaora Compound, Indore G.P.O., Indore, Madhya Pradesh, India, 452001 to consider and approve the following businesses along with other routine businesses: -

1. Approval of the Unaudited Standalone Financial Results of the Company for the half year ended on 30th September, 2024.
2. Approval of the Unaudited Consolidated Financial Results of the Company for the half year ended on 30th September, 2024.
3. To take on Record the Limited Review Report by the Auditors for the unaudited standalone/consolidated Financial Results of the Company for the half year ended on 30th September, 2024.
4. To consider appointment of Secretarial Auditor for the FY 24-25.
5. To consider any other resolutions with the permission of the chair.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you.
Yours faithfully

For, BALAJI PHOSPHATES LIMITED

**MOHIT AIREN
MANAGING DIRECTOR
DIN: 00326470**