

# 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)

EMAILID:balajiphosphate@gmail.com/infous@balajiphosphates.com | CONTACT NO:8349990244 |

WEBSITE: www.balajiphosphates.com

---

05<sup>th</sup> November, 2025

To,  
The Manager - Listing Department  
National Stock Exchange Of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Sandra Kurla Complex, Sandra East,  
Mumbai - 400 051

Ref.: Stock Symbol: - BALAJIPHOS

ISIN: INEOPQ601019

**Sub:** Corporate Announcement for approval of the Unaudited Standalone and Consolidated Financial Results (UFR Q2) for the quarter and half year ended 30th September, 2025 of the company

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 Friday, 14<sup>th</sup> November, 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. To consider Unaudited Standalone and Consolidated Financial Results (UFR Q2) and Limited Review Report therein for the quarter and half year ended 30th September, 2025 of the company

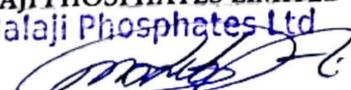
You are requested to please take on record our above said information for your reference and disseminate on the website of the NSE.

Thanking you.

Yours faithfully

For BALAJI PHOSPHATES LIMITED

For Balaji Phosphates Ltd

  
MOHIT AIREN Managing Director  
MANAGING DIRECTOR  
DIN: 00326470

