

# 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

27<sup>th</sup> August, 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 Board report and other matters related to 24<sup>th</sup> Annual General Meeting 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 **Wednesday, 03<sup>rd</sup> September, 2025 at 01.00 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 approve the Board report along with the required annexures of the Company;
2. To appoint secretarial auditor of the company for the Financial Year 2025-26 till Financial Year 2029-2030
3. To fix the date and approve notice of the 24<sup>th</sup> Annual General Meeting of the Company;
4. To fix the dates of the Annual Book Closure of the Company for the 24<sup>th</sup> Annual General Meeting;
5. To fix the Cut-off Date and Remote E-voting period for the Ensuing AGM;
6. To appoint Scrutinizer for the purpose of remote e-voting and voting at 24<sup>th</sup> Annual General Meeting.
7. To appoint Cost Auditor of the company for the Financial Year 2025-26
8. To Authorise To Invest In Other Body Corporate By Purchasing Its Equity Shares
9. To Authorize Board of Directors to take necessary steps to change the Corporate Identification Number (CIN) of the Company pursuant to Listing of its equity shares on National Stock Exchange (NSE) Emerge SME platform;
10. 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**