

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

Date:15TH July, 2025

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

Subject: Regarding exemption under Regulation 15 (2) of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30.06.2025

Ref: NSESYMBOL: BALAJIPHOS, ISIN No. INE0PQ601019

Dear Sir/Madam,

This is to inform that the company has listed its equity shares under Initial public offering on National Stock Exchange (NSE) Emerge SME platform w.e.f. 07th March, 2025. Hence based on the aforesaid facts the Company is eligible for the exemptions from compliance of various regulations as granted under the Regulation 15 (2) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2025.

Regulation 15 (2) The compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) 41[and (t)] of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

- (a) listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year*
- (b) listed entity which has listed its specified securities on the SME Exchange.*

Though the aforesaid regulations are exempted, the Company is voluntarily complying with the provisions in terms of good corporate governance. Further the Company ensures that where the provisions of regulations 17 to 27, clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V become applicable, it at a later date, shall intimate the same within six months from such date

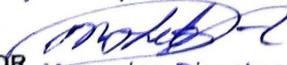
You are requested to take the same on record & oblige.

Thanking You,
Yours Faithfully,

FOR BALAJI PHOSPHATES LIMITED

For Balaji Phosphates Ltd.

MOHIT AIREN
MANAGING DIRECTOR
DIN – 00326470


Managing Director

DIPIKA KATARIA

B.Com. L.L.B., F.C.S.

Company Secretary

209/A Shehnai Residency 2
Kanadia Road Near Bangali Square,
Indore (M.P.)
Cell: +91 83700 – 05058

E-mail: dipika1603@gmail.com

To,

The Board of Directors

BALAJI PHOSPHATES LIMITED

CIN - U24123MP1996PLC067394

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

Regulation 15 (2) (b) The compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) 41[and (t)] of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply, in respect of a *listed entity which has listed its specified securities on the SME Exchange.*

This is to certify that the Listed entity, BALAJI PHOSPHATES LIMITED (CIN: U24123MP1996PLC067394) has listed its equity shares under Initial public offering on National Stock Exchange (NSE) Emerge SME platform w.e.f. 07th March, 2025.

Hence based on the aforesaid facts the Company is eligible for the exemptions from compliance of various regulations as granted under the Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Indore

Date: 15.07.2025

UDIN: F008078G000786658

DIPIKA KATARIA

Company Secretary

C.P. No.: 9526

M.No.8078