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3rd August, 2021

To, The General Manager-Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Scrip Code: 530999

The Manager-Listing Department, National Stock Exchange of India Limited, "Exchange Plaza", 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.

Scrip Code :BALAMINES

Dear Sir/Madam,

Sub: Setting up of new plant for manufacture of Acetonitrile Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject, we would like to inform that Board of Directors at their Meeting held on Monday, 2nd August, 2021 has approved for setting up of new plant for manufacture of Acetonitrile.

Additional information pursuant of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is tabulated as below:

| Existing Capacity | 9000 TPA |
|---|---|
| Existing capacity utilization | 60% |
| Proposed Capacity addition | 16500 TPA |
| Period within which the proposed capacity to be added | 12 to 18 Months |
| Investment required | Rs. 70 to 80 Crs. |
| Mode of financing | Internal Accruals |
| Rationale | To meet the growing demand by setting up expansion project. |

This is for your information and record.

For Balaji Amines Limited

D. Ram Ready Managing Director DIN: 00003864



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