

# **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)*

**EMAIL ID: balajiphosphate@gmail.com**

**CONTACT NO:8349990244**

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BPL/NSE/2025-26

30<sup>th</sup> May, 2025

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

**SYMBOL: BALAJIPHOS**

**Sub: Intimation about adjournment of Board Meeting of the Company**

Dear Sir / Madam,

We refer to our letter dated 23.05.2025 intimating your good office about the meeting of the Board of Directors of the Company ("the Board") scheduled to be held on Friday, May 30, 2025 inter alia to consider and approve and take on record the Audited Standalone and consolidated Financial Results for the quarter and year ended March 31, 2025.

We wish to inform you that the Board Meeting to be held on Friday, May 30, 2025 stands adjourned as the meeting of audit committee is not been concluded and the review of financial results is pending being first financial year closure post IPO and include the consolidation process also.

Thus the meeting of audit committee is adjourned and now will recommence on Saturday i.e. May 31, 2025.

Accordingly, the Board Meeting is also adjourned till Saturday i.e. May 31, 2025, at the Registered Office of the Company at 5:30 P.M. inter-alia to consider and approve the Audited Standalone and consolidated Financial Results of the Company for the Quarter and Financial year ended March 31, 2025. The results will be submitted and published accordingly.

You are requested to take the aforesaid information on your record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully

**For, BALAJI PHOSPHATES LIMITED**

**MOHIT AIREN  
MANAGING DIRECTOR  
DIN:00326470**