

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)

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BPL/NSE/2025-26

5th June, 2025

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

SYMBOL: BALAJIPHOS

Sub: Intimation about adjournment of Board Meeting of the Company

Dear Sir / Madam,

Sub: Intimation of cancellation of Board meeting scheduled to be held on Thursday, 5th June 2025 (original meeting 30th May 2025, extended to 31st May 2025 and further extended to 5th June 2025)

Dear Sirs / Madam

This is with reference to our communication dated 23rd May 2025, 30th May 2025 and 31st May 2025 regarding intimation of the meeting of the Board of Directors scheduled to be held on **Thursday, 5th June 2025** for consideration and approval of the audited standalone and consolidated financial results for the quarter/ half year and year ended on 31st March 2025. In this connection, we wish to inform you that the aforesaid meeting of Board of Directors stands cancelled due to unavoidable circumstances. The Company will inform the Stock Exchanges revised date of Board Meeting, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course. Further, as intimated earlier through our communication dated 31st March 2025, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated person from 1st April 2025 and shall remain closed until 48 hours after the announcement of unaudited standalone and consolidated financial results. 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

For Balaji Phosphates Ltd.



MOHIT AIREN Director

MANAGING DIRECTOR

DIN:00326470