

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 | CONTACTNO:8349990244 | We
bsite: www.balajiphosphates.com

03rd July, 2025

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

NSESYMBOL: BALAJIPHOS

**Sub: Corporate Announcement u/r 29(1)(a)& (2) of SEBI (LODR) Regulation, 2015 for
Notice Board Meeting for approval of the Audited Financial Results for the Half Year
and Year ended 31st March, 2025.**

Dear Sir,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Meeting No. 1/2025-26 of the Board of Directors of the Company will be held on Monday, the 07th day of July, 2025 at 04.00 PM at the Registered 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 consider & approve Audited Financial Results of the Company for the Half Year and Year ended on 31st March, 2025.
2. To take on record the Auditor's report of the Statutory Auditor for the Financial Results of the Company for the Half Year and Year ended on 31st March, 2025.
3. To consider and approve the Audited Financial Statement including Balance Sheet, as at 31st March, 2025, Statement of Profit and Loss, Cash Flow and Notes thereon for the Half Year and Year ended 31st March, 2025.
4. To consider and approve the related party transaction.
5. To consider and approve the transactions related to loan from Directors

You are requested to please take on record our above said information for your reference and disseminate on the website of the NSE.

Thanking you.

Regards,



MOHIT AIREN
MANAGING DIRECTOR
DIN - 00326470