



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

January 31, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400001. <u>Security code: 506248</u>	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai- 400051. <u>Symbol: AMNPLST</u>
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Dear Sir/Madam,

Sub: Intimation of Board Meeting Scheduled to be held on Friday, February 13, 2026.

Pursuant to the provisions of Regulation 29 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('**Listing Regulations**') as amended, we wish to inform you that a meeting of Board of Directors of Amines & Plasticizers Limited ("the Company") is scheduled to be held on **Friday, February 13, 2026, inter-alia**, to consider, approve and take on record the Unaudited (Standalone & Consolidated) Financial Results of the Company for the Quarter and Nine months ended December 31, 2025, along with the Limited Review Report thereon to be issued by the Statutory Auditors of the Company.

Further, pursuant to our letter dated December 22, 2025 and in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the Trading window for dealing in securities of the Company will remain closed till 48 hours post the outcome of Board Meeting i.e. till February 15, 2026.

You are requested to kindly take the same on your record.

Thanking you,
Yours faithfully,
For Amines & Plasticizers Limited.

Omkar Mhamunkar
Company Secretary & Compliance Officer
ICSI Membership No. ACS 26645

CORPORATE OFFICE : 'D' BUILDING, 6TH FLOOR, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.

PHONE : +91-22-6221 1000 • FAX : +91-22-2493 8162 • E-MAIL : info@amines.com

WEBSITE : www.amines.com • CIN No.: L24229AS1973PLC001446

REGD. OFFICE : T-11, 3RD FLOOR, GRAND PLAZA, PALTAN BAZAR, G. S. ROAD, GUWAHATI - 781008, ASSAM.