

# **AMINES & PLASTICIZERS LIMITED**



## **Statement of Related Party Transactions for the Half year ended March 31, 2026**

**[Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015]**

Note: As per the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the half-yearly statement of Related Party Transactions is filed as a part of the Integrated Financial Filing (XBRL) and pursuant to Reg. 23(9) of SEBI Listing Regulations, the Company is required to publish the disclosures of related party transactions on the website and therefore the relevant extract of the Integrated Financials Filing pertaining to Related Party Transactions is enclosed hereunder.

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\*Validate General Information to open other sheets

General information about company				
Scrip code*	506248			
NSE Symbol*	AMNPLST			
MSEI Symbol*	NOTLISTED			
ISIN*	INE275D01022			
Name of company	Amines & Plasticizers Limited			
Type of company	Main Board			
Class of security	Equity			
Date of start of financial year	01	04	2025	
Date of end of financial year	31	03	2026	
Date of board meeting when results were approved	28	05	2026	
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	15	05	2026	
Description of presentation currency	INR			
Level of rounding	Lakhs			
Reporting Type	Quarterly			
Reporting Quarter	Fourth quarter			
Nature of report standalone or consolidated	Standalone			
Whether results are audited or unaudited for the quarter ended	Audited	For Current Quarter Only		
Whether results are audited or unaudited for the Year to date for current period ended/year ended	Audited			
Segment Reporting	Single segment			
Description of single segment	Chemical			
Start date and time of board meeting	28-05-2026	17	30	HH:MM
End date and time of board meeting	28-05-2026	18	35	HH:MM
Whether cash flow statement is applicable on company	Yes			
Type of cash flow statement	Cash Flow Indirect			
Declaration of unmodified opinion or statement on impact of audit qualification	Declaration of unmodified opinion			
Whether the company has any related party?	Yes			
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes			
(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA			
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA			
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No			
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?				
(b) If answer to above question is No, please explain the reason for not complying.				
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes			
Latest Date on which RPT policy is updated	13-02-2026			
Indicate Company website link for updated RPT policy of the Company	<a href="https://www.amines.com/pdf/policies/policy-on-related-party-transaction.pdf">https://www.amines.com/pdf/policies/policy-on-related-party-transaction.pdf</a>			
Whether statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. is applicable to the company for the current quarter?	No			
No. of times funds raised during the quarter				
Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity?	No			

Add Notes

&lt;&lt;&lt; Notes mandatory, if Not Applicable

