



AMINES & PLASTICIZERS LIMITED

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

November 14, 2025

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 for Withholding of Final Dividend on Equity Shares of the Company for the Financial Year 2024-25 due to non-update of KYC.

We wish to inform you that pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025, the company has completed dispatch of intimation sent to the concerned shareholders whose Final Dividend for the Financial Year 2024-25 is withheld by the Company due to Non- KYC and urging them to update mandatory KYC details i.e. PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature, etc. by submitting the relevant forms ISR-1, ISR-2, ISR-3 or SH-13, SH-14 with the Registrar and Transfer Agent of the Company ('RTA') i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) so as to enable the Company to release the withheld dividend.

The specimen of the said communication is attached herewith.

The said intimation is made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III.

The above information is also being made available on the website of the Company at <https://www.amines.com/announcements.html>

You are requested to kindly take this on your record.

Thanking you,
Yours faithfully,

For Amines & Plasticizers Limited

Omkar Mhamunkar
Company Secretary & Compliance Officer
(ACS - 26645)

Encl: As above

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.



AMINES & PLASTICIZERS LIMITED

Reg. Office: T-11, 3rd Floor, Grand Plaza, Paltan Bazar, G. S. Road, Kamrup, Guwahati, Assam 781008.
Corp. Office: 'D' Building, 6th Floor, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai 400 018.
Tel No: 022 62211000; **Fax:** 022 2493 8162; **Email:** cs@amines.com; **Website:** www.amines.com
CIN: L24229AS1973PLC001446

Intimation for Withholding of Final Dividend on Equity Shares of the Company for the Financial Year 2024-25 due to non-updation of KYC

SR.NO.: - 1

Date :

Dear Shareholder,

We are pleased to inform you that the Board of Directors of the Company at their meeting held on May 27, 2025, recommended a final dividend of Rs. 0.50/- per equity share of face value of Rs. 2/- each for Financial Year 2024-25, which was subsequently approved by the shareholders of the Company at the 50th Annual General Meeting held on September 25, 2025.

Accordingly, the dividend in respect of the equity shares held by you in the Company has been processed, however, **since your folio is not KYC compliant** the same has been withheld as per SEBI Master Circular bearing reference no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025.

SEBI as per the above referred Circular has directed as under:

- It shall be mandatory for all holders of physical securities in listed companies to furnish PAN, Choice of Nomination, Contact Details (Postal Address with PIN and Mobile Number), Bank Account Details, and Specimen Signature in respect of their corresponding **physical folios**. E-mail ID is optional; however, the security holders are requested to register e-mail ID also to avail online services.
- Any payment including dividend, interest or redemption payment in respect of such folios is permitted only through electronic mode w.e.f. **April 1, 2024**, and such payment shall be made electronically only upon furnishing aforesaid KYC details by holders of physical securities.

In view of above, the Company has sent reminder letters dated September 12, 2025, to the concerned shareholders appealing them to update their KYC details.

Upon updation of KYC details, the Company's RTA i.e. MUFG Intime India Pvt. Ltd. (Formerly Link Intime India Pvt. Ltd.) shall, suo-moto, generate request to the Company's banker to pay electronically, to the concerned shareholder all the unclaimed/unpaid dividends in respect of their physical folios. We, therefore request you to update your PAN, KYC details and Nomination by submitting the relevant documents viz; **Forms ISR-1, ISR-2, ISR-3 or SH-13, SH-14** to enable us to pay the withheld dividend in electronic mode at the earliest possible.

The formats for updation of KYC details are available on the website of RTA at <https://web.in.mpms.mufg.com/KYC-downloads.html> and also on the website of the Company i.e. Amines & Plasticizers Limited at <https://www.amines.com/kyc-forms.html>

Please note that the PAN to be furnished by you should be linked with Aadhaar. In case the same is not linked, you are requested to do the same. In the event such linkage is not done, your PAN will be deemed to be invalid and consequently your folio will be treated in the same manner as applicable in case of folios for which PAN has not been furnished. The details of the dividend withheld are given overleaf.

The Company would file the TDS Return electronically as prescribed in the Income Tax Rules within the time frame. Post this filing, the tax credit can be viewed in Form 26AS with your login credentials (with valid PAN) on the website of the Income Tax Department of India.

Please also note that-

- Shareholders may raise their queries or service requests electronically through the RTA's website at https://web.in.mpms.mufg.com/helpdesk/Service_Request.html
- The shareholder may register on 'SWAYAM', RTA's online Investor Self-Service Portal that empowers holders to effortlessly access information through a dashboard and avail various services in digital mode.
- In case of any assistance or clarification, please contact investor.helpdesk@in.mpms.mufg.com with cc to cs@amines.com (please do mention your folio and contact details in your communication)
- In case any shareholder is unable to communicate through email, he/she can send letter to the RTA by quoting his/her folio no. along with self-attested copy of PAN requesting for KYC Process at the below mentioned address and RTA after due verification, shall provide the shareholder necessary procedure and formats for KYC.

Address for Communication:

MUFG Intime India Pvt. Ltd. (Formerly Link Intime India Pvt. Ltd.)
Unit: Amines & Plasticizers Limited
C - 101, Embassy 247, L.B.S.Marg, Vikhroli (West), Mumbai – 400083.
Tel: +91 810 811 6767; Fax : 022 - 4918 6060
Email: investor.helpdesk@in.mpms.mufg.com

Also, we wish to bring your attention to the following:

- Special Window for Re-Lodgement of Transfer Requests of Physical Shares** – In line with the relevant SEBI Circular, the Company timely informed the shareholders about opening of "**SPECIAL WINDOW**" for the period of "July 7, 2025 till January 6, 2026" for "**RE-LODGE**MENT" of transfer requests **ONLY FOR** those physical shares lodged before April 01, 2019, BUT rejected/returned/not attended to due to deficiency in the documents/process/ or otherwise. The concerned shareholders are requested to avail this opportunity.
- 100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK"** – As part of the "**Saksham Niveshak**", initiative by the IEPFA, Ministry of Corporate Affairs, from "July 28, 2025 to November 6, 2025", the Company actively participated in the said campaign. Shareholders who have not claimed their dividends are requested to claim their dividends at the earliest, before transferring the dividends(s) and corresponding shares to IEPF.

Thanking you,
Yours faithfully,

Amines & Plasticizers Limited

Sd/-

Omkar Mhamunkar

Company Secretary & Compliance Officer

ACS 26645

*This is computer generated letter & does not require signature.