

AMINES & PLASTICIZERS LIMITED

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

Date: June 09, 2023

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001 SCRIP Code: 506248

Dear Sir / Madam,

Sub: Update on partial closure of chemical plant for operational maintenance.

Ref: Our earlier letter dtd. April 25, 2023

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our earlier letter dtd. April 25, 2023 regarding partial closure of the Chemical Plant of the Company situated at D 21/21A, TTC Industrial Area, Turbhe, Thane Belapur Road, Navi Mumbai 400705, we wish to inform you that the maintenance activity has been completed and the Company is awaiting statutory clearance which is expected very soon.

Kindly take the same on record.

Yours sincerely, For **Amines and Plasticizers Ltd**.

Ajay Puranik President (Legal) & Company Secretary FCS 4288