



AMINES & PLASTICIZERS LIMITED

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

September 02, 2025

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

Sub: Intimation of dispatch of letter to the concerned Shareholders providing web-link for accessing the Annual Report of the Company for the FY 2024-25, including the Notice of the 50th Annual General Meeting ('AGM').

Pursuant to provision of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, we wish to inform you that the Company has sent letters today i.e. **September 02, 2025**, to those shareholders whose e-mail addresses are not registered with the Company/MUFG Intime India Private Limited - Registrar and Share Transfer Agent ('RTA')/Depository Participants ('DPs') providing them weblink, including the exact path, for accessing the Annual Report of the Company for FY 2024-25, including the Notice of the 50th Annual General Meeting.

The said Annual Report and Notice of the AGM are also available on the website of the Company at following links:

Annual Report 2024-25: <https://www.amines.com/pdf/annual-reports/annual-report-2024-25.pdf>

Notice of 50th AGM: <https://www.amines.com/pdf/notice/50thAGM/notice-of-the-50th-agm-scheduled.pdf>

The Specimen of the letter sent to the shareholders is attached herewith.

The said intimation is being filed pursuant to Regulation 30 read with Schedule III Part A Para A of the Listing Regulations.

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

You are requested to take the aforesaid information on record.

Thanking you,
Yours faithfully,

For Amines & Plasticizers Limited

Omkar Mhamunkar
Company Secretary & Compliance Officer
ICSI Membership No.: 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.



SPECIMEN

AMINES & PLASTICIZERS LIMITED

Registered Office address: T-11, Third Floor, Grand Plaza, Paltan Bazar, G. S. Road, Guwahati – 781008, Assam.

Corporate Address: D/6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018.

CIN: L24229AS1973PLC001446 **Tel No.:** 022 62211000 **Fax:** 022 24938162

Email id: cs@amines.com Website: <https://www.amines.com>

Ref no.1

Date : 02/09/2025

Folio No : XXXXXXXXXXXXX

Shares :

Dear Shareholder,

Subject: Notice of 50th AGM of the Members of Amines & Plasticizers Limited and Annual Report for the FY 2024-25

We are pleased to inform you that the **50th Annual General Meeting ('AGM')** of the Members of Amines & Plasticizers Limited ('the Company') is scheduled to be held on **Thursday, September 25, 2025, at 4:00 P.M. (IST)** through Two-way Video Conferencing ('VC') /Other Audio Visual Means ('OAVM') and soft copy of the Notice convening the AGM along with Annual Report for FY 2024-25 has been sent through email to all the shareholder(s) whose email address(es) are registered with the Company or MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ('RTA'), or Depository Participant(s) ('DPs').

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this letter is sent by the Company to inform you that the Notice of 50th AGM and Annual Report for FY 2024-25 can be accessed on the Company's website at the link: <https://www.amines.com/pdf/annual-reports/annual-report-2024-25.pdf>.

Additionally, the Notice of 50th AGM and Annual Report 2024-25 of the Company will also be available on the Company's website at <https://www.amines.com/annual-report.html> and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com, and on the website of RTA at <https://instavote.linkintime.co.in>

Members holding shares in physical mode and those who have not updated their email address(es) and other KYC details with the Company / RTA are requested to update the same by submitting applicable KYC forms viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 available on the Company's website at <https://www.amines.com/kyc-forms.html> and also on the website of our RTA at <https://web.in.mpms.mufg.com/KYC-downloads.html>. Members holding shares in dematerialized mode are requested to register/update their email address(es) with their respective DPs. The detailed process for registering of email address(es) and KYC is provided in the Notice convening the AGM.

Should you have any queries, please feel free to contact our investor relations department at rnt.helpdesk@in.mpms.mufg.com or Tel No.: (022) 49186270.

Thanking you,

Yours faithfully,

For Amines & Plasticizers Limited,

Sd/-

Omkar Mhamunkar

Company Secretary & Compliance Officer

Membership No. ACS 26645