



AMINES & PLASTICIZERS LIMITED

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

May 15, 2026

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| 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 Board Meeting scheduled to be held on Thursday, May 28, 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, as amended (**'Listing Regulations'**), we wish to inform you that a meeting of Board of Directors of Amines & Plasticizers Limited ("the Company") is scheduled to be held on **Thursday, May 28, 2026, inter-alia:**

1. To consider, approve and take on record the Audited (Standalone & Consolidated) Financial Results of the Company for the Quarter and Year ended March 31, 2026, along with the Statutory Auditors' Report thereon;
2. To consider and recommend payment of Final Dividend on Equity Shares of the Company, if any, for the financial year 2025-26, for the approval of Shareholders at the ensuing 51st Annual General Meeting of the Company.

Further, pursuant to our Intimation dated March 26, 2026 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/shares of the Company will remain closed till 48 hours after submission of outcome of the Board Meeting i.e. till May 30, 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