



# AMINES & PLASTICIZERS LIMITED

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

March 26, 2025

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

**Sub:** Intimation about Closure of Trading Window.

In accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, of **Amines & Plasticizers Limited** (“the Company”), the Trading Window for dealing in the securities/shares of the Company shall remain closed for Designated persons and their immediate relatives from **April 01, 2026 till 48 hours after the conclusion of the Board Meeting** wherein, inter-alia, the approval of Audited (Standalone & Consolidated) Financial Results of the Company for the Quarter and Year ending March 31, 2026 (“**Results**”) as per Regulation 33 of the Listing Regulations, would be considered by the Board.

Accordingly, all Designated persons of the Company and their immediate relatives are advised not to trade in the securities/shares of the Company during the aforesaid period of closure of the Trading Window.

The date of the Board Meeting of the Company for the consideration and approval of the Results will be intimated separately, to the Stock Exchanges, in due course.

You are requested to kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For Amines & Plasticizers Limited.**

**Omkar Mhamunkar**  
**Company Secretary & Compliance Officer**  
**Membership No. ACS 26645**

CORPORATE OFFICE : 'D' BUILDING, 6<sup>TH</sup> FLOOR, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.

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