



AMINES & PLASTICIZERS LIMITED

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

March 06, 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: Submission of Newspaper Publication - Notice of Book Closure & Record Date in connection with Redemption of Unlisted, Secured, Unrated 13% Non-Convertible Redeemable Debentures (“NCDS”)

In continuation of our intimation dated March 03, 2025, and pursuant to the provisions of Regulation 30 read with Para A Part A of Schedule III of the Listing Regulations, we submit herewith the Notice of Book Closure, Record Date and date of redemption in connection with the redemption of 1335 Nos. of 13% Unlisted, Secured, Unrated Non-Convertible Redeemable Debentures (“NCDs”), of Rs. 1.00 Lakh each amounting to Rs. 13,35,00,000/- (Rupees Thirteen Crores and Thirty-Five Lakhs only) which are scheduled to be redeemed in the following manner:

- The first tranche of NCD’s issued on March 24, 2015 for Rs. 7,40,00,000/- (Rs. Seven Crores Forty Lakhs only) shall be redeemed on March 24, 2025, and the record date for the payment of interest and principal amount shall be March 17, 2025.
- Second tranche of NCD’s issued on March 31, 2015 for Rs. 5,95,00,000/- (Rs. Five Crores Ninety-Five Lakhs only) shall be redeemed on March 28, 2025, due to the holidays on March 29, 30, and 31 and the record date for the payment of interest and principal amount shall be March 24, 2025.

Further pursuant to Section 91 of the Companies Act, 2013, the Register of Debenture Holders and the Debenture Transfer Register shall be closed from March 17, 2025 to March 31, 2025, both days inclusive.

The said notice is published in newspapers, Financial Express (English) all editions, and Dainandin Barta (Assamese) on March 06, 2025.

You are requested to kindly take the same on your record.

Thanking you,

Yours sincerely,

For Amines & Plasticizers Limited

Hemant Kumar Ruia

Chairman & Managing Director

DIN: 00029410

Encl: As above.

CORPORATE OFFICE : ‘D’ BUILDING, 6TH FLOOR, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.

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REGD. OFFICE : T-11, 3RD FLOOR, GRAND PLAZA, PALTAN BAZAR, G. S. ROAD, GUWAHATI - 781008, ASSAM.

