



AMINES & PLASTICIZERS LIMITED

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

April 22, 2026

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

Sub: SECOND 100 DAY CAMPAIGN - "SAKSHAM NIVESHAK"

Shareholders are hereby informed that Investor Education and Protection Fund Authority ('IEPFA'), Ministry of Corporate Affairs ('MCA'), has again initiated a Second **100-Day Campaign** titled "**SAKSHAM NIVESHAK**" from "**APRIL 01, 2026 TO JULY 09, 2026**" with key objectives as under:

- Proactive Engagement to reach out to shareholders to update their KYC, bank mandates, and contact information.
- Ensuring swift processing of dividend claims and related requests.
- Avoiding the transfer of shares to IEPFA by ensuring all eligible shareholders make necessary claims.
- Enabling the shareholders to receive their rightful claims directly from the Company.

Accordingly, please find attached information to the Shareholders highlighting the features of Second 100 Day Campaign - "Saksham Niveshak"

Further, the Company has a dedicated helpline no. for proactively assisting the concerned shareholders for KYC and other related updations so as to prevent the Transfer of Unpaid/Unclaimed dividends to IEPF.

The said information is also being made available under a separate tab created for **Saksham Niveshak** on the Company's website at <https://www.amines.com/saksham-niveshak.html>

The Shareholders are therefore requested to kindly claim their unclaimed dividends before they are due to transfer to the IEPF.

You are requested to kindly take this on your record.

Thanking you,

Yours faithfully,

For Amines & Plasticizers Limited

Omkar Mhamunkar
Company Secretary & Compliance Officer
(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.



AMINES & PLASTICIZERS LIMITED

CIN: L24229AS1973PLC001446

Regd. Off.: T-11, Third Floor, Grand Plaza, Paltan Bazar, G. S. Road, Guwahati - 781008, Assam.

Corp. Office : D Building, Shivsagar Estate, 6th Floor, Dr. Annie Besant Road, Worli, Mumbai – 400018, Maharashtra.

Tel.: 022 62211000 | **Fax :** 022 24938162 | **Email id:** cs@amines.com | **Website:** www.amines.com

SECOND 100 DAY CAMPAIGN - "SAKSHAM NIVESHAK"

UPDATE YOUR KYC DETAILS AND CLAIM DIVIDENDS

(DURATION OF CAMPAIGN FROM APRIL 01, 2026 TILL JULY 09, 2026)

Shareholders are hereby informed that Investor Education and Protection Fund Authority ('IEPFA'), Ministry of Corporate Affairs ('MCA'), has again initiated a Second **100-Day Campaign** titled "**SAKSHAM NIVESHAK**" from April 01, 2026 to July 09, 2026 with the key objectives as under :

- Proactive Engagement to reach out to shareholders to update their KYC, bank mandates, and contact information.
- Ensuring swift processing of dividend claims and related requests.
- Avoiding the transfer of shares to IEPFA by ensuring all eligible shareholders make necessary claims.
- Enabling the shareholders to receive their rightful claims directly from the Company.

During the campaign, shareholders who have unpaid/unclaimed dividends for any financial year from **2018-19 to 2024-25**, or who have not updated their KYC details, or have any issues related to unclaimed dividends and shares may contact the Company's Registrar & Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ('RTA') or Amines & Plasticizers Limited ('Company') on the details provided below:

For Company	For RTA
<p>Ms. Kajal Pawar Assistant Company Secretary & Deputy Nodal Officer for IEPF Amines & Plasticizers Limited. 'D' Building, Shiv Sagar Estate, 6th Floor, Dr. Annie Besant Road, Worli, Mumbai – 400018. Email Id: cs@amines.com Dedicated Helpline No. 022- 62211000 Extension No:- 41</p> <p>Escalation Mr. Omkar Mhamunkar Company Secretary & Compliance Officer & Nodal Officer for IEPF Email Id: omkar@amines.com Tel No.: 022- 62211000 Extension No:- 04</p>	<p>Ms. Shriya Motiwale Associate - Client Relations - Registry MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) Unit : Amines & Plasticizers Limited C-101, Embassy, 247, L. B. S. Marg, Vikhroli (West), Mumbai 400083. Email Id: investor.helpdesk@in.mpms.mufg.com Tel No.: 1800 1020 878/ (0) 810 811 6767</p>

The Company, therefore, appeals to all shareholders to update their KYC details, bank mandates, nominations, and contact information to ensure dividends are credited to the rightful claimants. Shareholders/rightful claimants may also claim unpaid dividends for the aforementioned financial years to avoid the transfer of their shares to the Investor Education and Protection Fund ('IEPF').

Summary of Dividends due for transfer to IEPF are provided below:

Details of dividends that are due for transfer to IEPF for the next seven (7) years on their respective due dates are mentioned below:

Financial Year	Date of Declaration	Face Value of Shares (In Rs.)	Dividend per Share (In Rs.)	Unclaimed Dividend Amount on 31.03.2026 (Rs.)	Due Date of the proposed transfer to the Investor Education and Protection Fund
2018-19 - Final Dividend	25-Sep-2019	2	0.30	1,60,952.10	28-Oct-2026
2019-20 - Interim Dividend	04-Mar-2020	2	0.30	1,79,597.70	07-Apr-2027
2020-21 - Final Dividend	23-Sep-2021	2	0.40	3,46,151.60	26-Oct-2028
2021-22 - Final Dividend	28-Sep-2022	2	0.40	1,65,104.00	31-Oct-2029
2022-23 - Final Dividend	29-Sep-2023	2	0.50	1,33,562.00	01-Nov-2030
2023-24 - Final Dividend	27-Sep-2024	2	0.50	2,35,029.00	31-Oct-2031
2024-25 - Final Dividend	25 Sep 2025	2	0.50	2,17,764.00	28-Oct-2032
			Total	14,38,160.40	

The Details of Unpaid Dividend are available on the website of the Company at <https://www.amines.com/dividend.html>

Updating of PAN, KYC and other details

Members, whose KYC details (i.e. e-mail address, postal address with PIN code, mobile number, bank account details, PAN details linked with Aadhaar etc.) is not registered/updated with the Company/RTA or with their respective Depository Participant(s) (DPs), can get their KYC details registered/updated by following the steps as given below:

- Members holding shares in physical form by submitting duly filled and signed request letter in Form ISR-1 along with self-attested copy of the PAN Card linked with Aadhaar; and self-attested copy of any document in support of the address of the member (such as Aadhaar Card, Driving License, Valid Passport etc.) and such other documents as prescribed in the Form ISR-1 to the following address:

MUFG Intime India Private Limited

(formerly known as Link Intime India Private Limited)

Unit: Amines & Plasticizers Limited

C-101, Embassy, 247, L. B. S. Marg, Vikhroli (West), Mumbai 400083.

Further, SEBI vide its Circular No. HO/38/13/(4)2026-MIRSD-POD/II/4298/2026 dated February 06, 2026, has instructed to mandatorily furnish PAN, KYC details and Nomination by holders of physical securities. Accordingly, it is reiterated that all holders and claimants of physical securities shall furnish valid PAN, KYC details, email address, mobile number, Bank account details and nomination details immediately by submitting the below-mentioned forms to the RTA.

Sr. No	Form	Purpose
1.	Form ISR-1	To register/update PAN, KYC details
2.	Form ISR-2	To Confirm Signature of securities holder by the Banker
3.	Form ISR-3	Declaration Form for opting-out of Nomination
4.	Form SH-13	Nomination Form
5.	Form SH-14	Cancellation or Variation of Nomination (if any)

All above Forms [ISR-1, ISR-2, ISR-3, SH-13, SH-14] are available on the Company's website at <https://www.amines.com/kyc-forms.html> and also available on the website of RTA at <https://web.in.mpms.mufig.com/KYC-downloads.html>. Members may please note that KYC is a pre-requisite requirement for the process of any request from the RTA.

- b. Members holding shares in demat form may update their KYC details including e-mail address with their respective Depository Participant(s). Members may please note that their bank details as furnished by the respective Depository Participant(s) to the Company will be considered for remittance of dividend as per the applicable regulations of the Depositories and the Company will not be able to accede to any direct request from such Members for change/addition/deletion in such bank details. Accordingly, the Members holding shares in demat form are requested to ensure that their DPs update their Electronic Bank Mandate details.

In pursuance of the aforementioned SEBI Circular, in case any of the aforesaid documents/details are not available in the records of the Company/RTA, the member shall not be eligible to lodge a grievance or avail of any service request from the RTA until they furnish complete KYC details/documents. **Further, with effect from April 01, 2024, any payment of dividend shall only be made in electronic mode to such members.**

Further, relevant FAQs published by SEBI on its website can be accessed at: <https://web.in.mpms.mufg.com/admin/DownloadFiles/SEBI%20FAQ%20Investor%20Service%20Requests%20procecssed%20by%20RTAs.pdf>.