



# AMINES & PLASTICIZERS LIMITED

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

August 12, 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 of the 50<sup>th</sup> Annual General Meeting ('AGM'), Record date for payment of final dividend for the Financial Year 2024-25 and Cut-off date for e-voting.

We wish to inform you that the 50<sup>th</sup> AGM of the Members of the Company is scheduled to be held on **Thursday, September 25, 2025**, through Two-way Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), in accordance with the provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in this regard.

In continuation of our intimation on outcome of the Board Meeting held on May 27, 2025, pertaining to recommendation of final dividend of Rs. 0.50 /- per equity share of face value of Rs. 2/- each (25%) for the Financial Year 2024-25 and pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), this is to inform you that the Company has fixed the below mentioned **Record Date** for the purpose of dividend.

Further, the **Cut-off Date** for e-voting for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM through remote e-voting as well as voting during the AGM.

Security Code/ Symbol	Type of Security	Record Date	Cut-off date for e-voting
BSE: 506248  NSE: AMNPLST	5,50,20,000 No. of Equity Shares of face value of Rs. 2/- each.	<b>Friday, September 12, 2025</b>  <b>Purpose:</b> For determining the entitlement of members for payment of final dividend, if approved by the members at the 50 <sup>th</sup> AGM, for the Financial Year 2024-25.	<b>Thursday, September 18, 2025</b>  <b>Purpose:</b> For determining the members eligible to vote on the resolutions set out in the Notice of the AGM through remote e-voting as well as voting during the AGM.

The final dividend of Rs. 0.50/- per equity share of face value of Rs. 2/- each, as recommended by the Board of Directors, if approved by the members at the 50<sup>th</sup> AGM, will be paid **subject to deduction of income-tax at source** as under: -

- To all the Beneficial Owners as at the close of business hours of the day on **Friday, September 12, 2025**, as per the list of beneficial owners to be furnished by the National Securities Depository

CORPORATE OFFICE : 'D' BUILDING, 6<sup>TH</sup> 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, 3<sup>RD</sup> FLOOR, GRAND PLAZA, PALTAN BAZAR, G. S. ROAD, GUWAHATI - 781008, ASSAM.



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Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') in respect of the shares held in demat form; and

- b) To all the members holding shares in physical form, after giving effect to valid transfers in respect of the transfer request lodged with the Company's RTA, on or before the close of business hours on **Friday, September 12, 2025.**

## **Attention to Physical Shareholders:**

In accordance with the applicable SEBI Circulars, dividends, in respect of physical folios wherein KYC details are not updated before the record date, will be held back by the Company and the dividend will get credited to their bank account only after the KYC details are updated in the folio. However, the Company will follow any mandate in case otherwise issued by the SEBI in this regard.

Therefore, Members holding shares in physical form and who have yet to register/update their bank account details for electronic receipt of dividend amount directly into their bank accounts are requested to update their KYC and bank account details by submitting Forms ISR-1, ISR-2, ISR-3 or SH-13 along with the supporting documents to our RTA i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (Unit: Amines & Plasticizers Ltd.) at C-101, 247 Embassy Park, L.B.S.Marg, Vikhroli (West), Mumbai, Maharashtra 400078.

The relevant KYC Forms are available on the website of the Company at <https://www.amines.com/kyc-forms.html> and on the website of RTA at <https://web.in.mpms.mufg.com/KYC-downloads.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**

Cc:

1. Central Depository Services (India) Limited (CDSL)
2. National Securities Depository Limited (NSDL)
3. MUFG Intime India Pvt. Ltd (Formerly Link Intime India Pvt. Ltd) (RTA)

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