



Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No. 10, Sector 17, Vashi, Navi Mumbai - 400 703. INDIA
Tel.: 022-6794 6600 • Fax: 022-6794 6666 • E-mail : alkyl@alkylamines.com • Web: www.alkylamines.com



Responsible Care[®]
OUR COMMITMENT TO SUSTAINABILITY

May 28, 2025

To,

BSE Limited

P. J. Towers

Dalal Street,

Mumbai – 400 001.

Scrip Code: 506767

The National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra - East, Mumbai – 400 051.

Symbol: ALKYLAMINE

Sub.: Intimation of 45th Annual General Meeting and Record date

Dear Sirs,

We hereby inform you that the 45th Annual General Meeting (“AGM”) of the Company will be held on Tuesday, July 1, 2025 at 3:00 P.M. IST through Video Conferencing / Other Audio-Visual Means in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, Circulars of Ministry of Corporate Affairs / Securities and Exchange Board of India.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Company has fixed Tuesday, June 24, 2025 as the “Record Date” for determining entitlement of Members to dividend for the financial year ended March 31, 2025, if approved at the AGM

The above information is also available on the website of the Company at <https://alkylamines.com/investors-type/announcements/>

Kindly take the same on your records.

Thanking you,

For Alkyl Amines Chemicals Limited



Chintamani D. Thatte

**General Manager (Legal) & Company Secretary
& Compliance Officer**

CC:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. MUG Intime India Private Limited (Formerly Link Intime India Private Limited)