

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

June 6, 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 (E), Mumbai – 400 051.
Symbol: ALKYLAMINE

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter today i.e. June 6, 2025 to those Members whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depositories, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed.

A copy of the letter is enclosed for your records.

The above information is also being made available on the website of the Company at <https://alkylamines.com/>

Kindly take the same on your records.

Thanking you,

For Alkyl Amines Chemicals Limited



Chintamani D. Thatte
General Manager (Legal) & Company Secretary
& Compliance Officer



Alkyl Amines Chemicals Limited



Regd. Off.: 401-407, Nirman Vyapar Kendra, Plot No. 10, Sector 17, Vashi, Navi Mumbai-400 703.

CIN: L99999MH1979PLC021796, Tel No.: 022-67946600, Fax No.: 022-67946666

Email: legal@alkylamines.com, Website: www.alkylamines.com

Date : 06/06/2025

Subject: Notice of 45th Annual General Meeting (AGM) and Annual Report of Alkyl Amines Chemicals Limited for the financial year 2024-25

Dear Sir/Madam,

We are pleased to inform you that the 45th Annual General Meeting (AGM) of the Members of Alkyl Amines Chemicals Limited (the Company) is scheduled to be held on **Tuesday, July 1, 2025 at 3:00 P.M (IST)** through Video Conferencing (VC) facility / Other Audio-Visual Means (OAVM).

As per Regulation 36 (1) b of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations, 2015), the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report including notice of Annual General Meeting for the financial year 2024-25 are available at:

- Electronic copy of the Annual Report for FY 2024-25 containing the Notice of AGM can be downloaded from the web-link: <https://alkylamines.com/wp-content/uploads/2025/06/Annual-Report-FY-2024-25.pdf>
- Exact path of Annual Report 2024-25: <https://alkylamines.com> → Investor Relations → Financials → Annual Reports.

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on May 30, 2025.

This is also a reminder to update your KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services.

The relevant forms viz. ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on website of our RTA as mentioned below: <https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC and the said details are also available on the website of the Company at <https://alkylamines.com/investors-type/investor-center/>

The aforesaid SEBI Circular also mandates that security holders holding shares in physical mode and whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

For any further information or clarification, please feel free to contact MUFG Intime India Private Limited, C-101, Embassy 247, LBS. Marg, Vikhroli (West), Mumbai - 400083, Tel No.: +91 22 4918 6000 / 6270, e-mail: rnt.helpdesk@in.mpms.mufg.com

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

For Alkyl Amines Chemicals Limited

SD/-

CS Chintamani D. Thatte
General Manager (Legal) & Company Secretary