



Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No. 10, Sector 17, Vashi, Navi Mumbai - 400 703. INDIA
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April 15, 2026

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

Dear Sir / Madam,

Subject: Board Meeting to consider & approve Audited Financial Results for the quarter and financial year ended March 31, 2026

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated March 26, 2026, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 5, 2026 to consider, inter-alia approval of Audited Financial Results for the quarter and financial year ended March 31, 2026 and recommendation of final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2026.

Kindly take the above information on your records.

Thanking you,

For Alkyl Amines Chemicals Limited

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