



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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Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

November 4, 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: Outcome of Board Meeting held on November 4, 2025, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Dear Sirs,

This is to inform you that the Board of Directors of the Company at its meeting held on November 4, 2025, inter-alia approved the following:

1. Unaudited Financial Results:

Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025, were discussed and approved. We enclose herewith the Unaudited Financial Results of the Company, along with the Auditors' Limited Review Report thereupon.

2. Revision in remuneration

Based on the recommendation of the Nomination and Remuneration Committee of Directors of the Company and subject to approval of shareholders of the Company by Postal Ballot, the Board has approved the revision in remuneration payable to Mr. Rakesh S. Goyal (DIN: 07977008) — Whole-time Director — Operations with effect from January 1, 2026 up to remaining period of his tenure i.e. May 31, 2027.

The Board Meeting commenced at 11:45 A.M. and concluded at 1:10 P.M.

Kindly take the same on your records.

Thanking you,

For Alkyl Amines Chemicals Limited

Chintamani
Dattatraya
Thatte

Digitally signed by
Chintamani Dattatraya
Thatte
Date: 2025.11.04 13:11:31
+05'30'

Chintamani D. Thatte

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

Encl.: As above.