



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



January 16, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 506767

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

Symbol: ALKYLAMINE

Sub: Board Meeting to consider & approve Unaudited Financial Results for the quarter and nine months ended December 31, 2025

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated December, 29, 2025, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, February 3, 2026 to consider, inter-alia approval of Unaudited Financial Results for the quarter and nine months ended December 31, 2025.

Kindly take the above information on your records.

Thanking you,

For Alkyl Amines Chemicals Limited

Chintamani D. Thatte

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