



# 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**