



# Alkyl Amines Chemicals Limited

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November 5, 2024

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 5, 2024, 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 5, 2024, inter-alia approved the following:

**1. Unaudited Financial Results:**

Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024, were discussed and approved. We enclose herewith the Unaudited Financial Results of the Company, along with the Auditors' Limited Review Report thereupon.

**2. Setting up plant for adding new product in specialty Chemicals at existing facilities at Dahej, Gujarat:**

The Company has established a leading position in domestic market and a presence in international market with reputation for reliable services and quality products. With the growing demand for Company's products and to increase the product base, the Board of Directors has approved the capital investment for setting up plant for manufacture of new product in specialty Chemicals at Dahej, Gujarat.

The requisite details as per Regulation 30 of SEBI (LODR) Regulations, 2015 are enclosed.

The Board Meeting commenced at 11:15 A.M. and concluded at 01:15 P.M.

Kindly take the above information on your records.

Thanking you,

**For Alkyl Amines Chemicals Limited**

Digitally signed by  
CHINTAMANI CHINTAMANI  
DATTATRAY DATTATRAYA  
A THATTE THATTE  
Date: 2024.11.05  
13:37:14 +05'30'

**Chintamani D. Thatte**

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



Encl.: As above.

Details as per Regulation 30 of SEBI (LODR) Regulations, 2015

Setting up plant for adding new product in specialty Chemicals at existing facilities at Dahej, Gujarat

Sr. No.	Details of the event	Information of such event(s)
1	Existing Capacity	Not Applicable
2	Existing utilization Capacity	Not Applicable
3	Proposed addition Capacity	Capacity of 3000 to 4000 MTs per annum for manufacture of new product in specialty Chemicals, at existing facilities at Dahej, Gujarat.
4	Period within which the proposed capacity is to be added	Between 15 months to 50 months
5	Investment required	Between Rs. 115 crores to Rs. 150 crores
6	Mode of financing	Internal accruals
7	Rationale	To increase the product base to meet the increasing demand in domestic and international markets and replace the imports gradually.

