

Dated: 25.12.2024

To,
The Listing Compliance Department,
BSE Limited, Ground Floor,
P. J. Towers, Fort,
Mumbai-400001.

Scrip Code: 543765**Sub: Intimation under Reg. 30 of the SEBI (LODR) Regulations 2015 - Payment of Fine**

Dear Sir/Ma'am,

In reference to the earlier intimation filed with the exchange dated 14.12.2024, regarding imposition of fine on the Company, and in reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Company has paid the aforesaid fine amount within the due date.

The exchange had vide e-mail dated 13.12.2024 had levied the fine on the Company under Regulation 29 of the SEBI (LODR) Regulations 2015, for delay in furnishing prior intimation about the meeting of the Board of Directors.

Further, the details of fine and the remittance as prescribed in the mail has been provided below:

Remittance details:

| Scrip Code | Regulation & Quarter | Amount to be paid | TDS deducted, if any | Net Amount paid | GST No. (Mandatory to upload on BSE Listing Centre) (*) |
|------------|--|--|----------------------|-----------------|---|
| 543765 | Regulation 29(2)/29(3) Delay in furnishing prior intimation about the meeting of the Board of Directors (For the month of November 2024) | Rs. 11,800/- (Basic Fine Rs. 10,000/- + GST @ 18% Rs. 1800/-) | Rs. 1000/- | Rs. 10,800/- | 22AACCE3567F1ZY |

Remitted by:

| Cheque/DD No. | Date | UTR No. for RTGS /NEFT |
|---------------|------------|------------------------|
| -- | 24.12.2024 | YESBN12024122405499382 |

Kindly take the same on your records.

Yours Sincerely,
For Earthstahl & Alloys Limited

Akshat Sharma
Company Secretary