

Date: 17th July, 2024

To,
Corporate Relationship Department,
BSE Limited, Dalal Street,
Phiroze Jeejeebhoy Towers
Mumbai - 400001.
Email: corp.relations@bseindia.com

Scrip Code- 531979

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto ('Listing Regulations')

This has reference to the BSE email dated July 15, 2024 for SOP, the Company has paid the fine of Rs. 1,35,700/- (Rupees One Lakh Thirty-Five Thousand Seven Hundred Only) including GST on July 16, 2024, levied by BSE Limited under Regulation 33 of the SEBI (LODR) Regulations, 2015 for delayed submission of Audited Financial results of the Company for the Fourth Quarter and Year ended on March 31, 2024

The disclosure of the above notice, as required under Clause 20 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure 'A'.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For Hind Aluminium Industries Ltd.

Ankita Vishwakarma
Company Secretary & Compliance Officer

Encl: a/a

Annexure 'A'

Disclosure as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with SEBI Circular No. SEBI/HO/CFD/CFDPoD 1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Details
i. Name of the authority;	BSE Limited
ii. nature and details of the action(s) taken, initiated or order(s) passed;	SEBI (LODR) Regulations, 2015 Regulation 33-Delayed submission of the Audited financial results for the Fourth Quarter and Year ended on March 31, 2024.
iii. Date of receipt of direction or order, including any interim or interim orders, or any other communication from the authority;	BSE email dated July 15, 2024 for SOP
iv. Details of the violation(s)/contravention(s) committed or alleged to be committed	Delay in submission of the Audited financial results for the Fourth Quarter and Year ended on March 31, 2024.
v. Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No impact.