

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza' C-1 , Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Security ID: SUBROS

Dy. General Manager,
Department of Corporate Services,
BSE LIMITED,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Security ID: 517168

Dear Sir/Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that an Order has been passed by Hon'ble Chief Judicial Magistrate, Kancheepuram, Tamil Nadu imposing a fine of Rs. 50,000 for the alleged violation under Section 92 of The Factories Act, 1948.

The disclosure as required under Clause 20 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is enclosed at Annexure A.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **SUBROS LIMITED**

Kamal Samtani
Company Secretary

Disclosure of information pursuant to Regulation 30 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

Name of the authority	Chief Judicial Magistrate, Kancheepuram, Tamil Nadu
Nature and details of the action(s) taken, initiated or order(s) passed	<p>An incident occurred at the Chennai factory where a worker sustained injury while working on power press machine. The Company took all the requisite steps for the treatment and incurred all expenses. The incident was reported as per statute to the Deputy Director of Industrial Safety & Health, Kancheepuram, Chennai.</p> <p>As part of the proceedings, the Company represented against the summons from the Hon'ble Chief Judicial Magistrate, Kancheepuram. Order passed at the final hearing by imposing a fine of Rs. 50,000 which was paid by the Company as directed by the Court.</p>
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	The Company received the Order of the Chief Judicial Magistrate through its Attorney on January 8, 2025.
Details of the violation(s)/contravention(s) committed or alleged to be committed	Alleged violation under Section 92 of The Factories Act, 1948 (the Amended Act 1987) and The Tamilnadu Factories Rules, 1950.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	None, there is no material impact on the financials, operations or other activities of the Company.