NAPEROL INVESTMENTS LIMITED

(formerly known as National Peroxide Limited)

CIN : L66309MH1954PLC009254 Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai – 400 001 Telephone : 022-66620000 / E-mail : <u>secretarial@naperol.com</u> / website: <u>www.naperolinvestments.com</u>

January 11, 2025

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. **Scrip Code – 500298**

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

Dear Sir/Madam,

We wish to inform you that SEBI has passed a settlement order dated on January 10, 2025, (Ref: Settlement Order No. SO//PSD/2024-25/7288) in connection with an application for settlement filed by Naperol Investments Limited (**the Company**) being one of the Promoters of The Bombay Burmah Trading Corporation, Limited.

We wish to further inform you that the Company has made the payment of the settlement amount towards the settlement of this matter, and thereafter, SEBI has issued the settlement order dated January 10, 2025, which was received on January 10, 2025, at 3:35 p.m.

The details as required are being provided below:-

Sr. No.	Particulars	Disclosure
a)	Name of the authority	Securities and Exchange Board of India ("SEBI")
b)	nature and details of the action(s) taken, initiated or order(s) passed;	Settlement Order dated January 10, 2025, in respect of the Suo Moto Settlement Application filed by the Company, being one of the Promoters of The Bombay Burmah Trading Corporation, Limited, in connection with alleged violation of provisions of securities laws.
c)	date of receipt of order;	The Company received the order by e-mail on January 10, 2025, at 3:35 p.m.
d)	details of the violation(s)/contravention(s) committed or alleged to be committed	A Settlement Application was filed by the Company (being one of the Promoters of The Bombay Burmah Trading Corporation, Limited) proposing to settle, without admitting or denying the findings of fact and conclusions of law, the enforcement proceedings that may be initiated by SEBI against the Company, for the alleged violation of certain provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. With the passing of the above-mentioned Settlement Order, the proceedings that may be

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		initiated by SEBI, has been disposed off.
		The settlement order is available at this link on SEBI's website: <u>https://www.sebi.gov.in/enforcement/orders/jan-</u> 2025/settlement-order-in-the-matter-of-bombay- burmah-trading-corporation-limited_90686.html
e)	impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact of such settlement, pursuant to this Settlement Order, on the financial, operation or other activities of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Naperol Investments Limited (fka National Peroxide Limited)

Akshay Satasiya Company Secretary & Compliance Officer