

# VELOX INDUSTRIES LIMITED

(Formerly Khatau Exim Limited)

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CIN: L15122MH1983PLC029364

REF: VELOX/BSE/ 2024-25

Dated: 20<sup>th</sup> August, 2024

The Manager,  
Listing Compliance Department,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai - 400 001

SCRIP CODE-506178

**Sub: Clarification to the query raised by the Stock Exchange for late submission of the outcome of the Board meeting dated 12<sup>th</sup> August, 2024.**

Dear Sirs,

This is in reply to your query dated 19<sup>th</sup> August, 2024 that the company has filed the outcome of the Board meeting late in which the Un-audited quarterly results for the quarter ended 30<sup>th</sup> June, 2024 was approved.

We would like to inform you that the board meeting was held on 12<sup>th</sup> August, 2024 which commenced at 6:30 p.m. and concluded at 7:00 p.m. The Company had filed the outcome of the board meeting for the same before 7:30 p.m. but we had received an email after uploading that it wasn't a machine-readable document inspite of scanning and getting the document prepared in the same manner as always filed earlier. We had even tried to file a revised outcome but couldn't file that too and hence had mailed at the stock exchange that we are unable to file a revised outcome despite of trying it many times as we had received a PDF submission failure mail.

We tried taking all the efforts we could of rescanning the documents but we could not figure and solve the problem and therefore the financials were submitted the next day as soon as our technician could help us resolve the issue.

We apologise the late filing and assure you that it wasn't done intentionally. Kindly accept our apology and we assure you that this will be taken care in future.

Thanking you.  
Yours faithfully,

For VELOX INDUSTRIES LIMITED  
(Formerly Khatau Exim Limited)

DEBASHIS  
MUKHERJEE

Digitally signed by DEBASHIS  
MUKHERJEE  
Date: 2024.08.20 16:09:14 +05'30'

Debashis Mukherjee  
Managing Director  
DIN: 00537728