



Excel Industries Ltd.



IS/ISO 9001:2008,
IS/ISO 14001:2004 &
IS 18001:2007
Certified by BIS.

12th March, 2024

BSE Ltd.
Listing Department,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai-400 001

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex, Bandra
(E), Mumbai-400 051

Sub: Clarification for delay in submission of our disclosure submitted on 11th March, 2024 under Regulation 30 of the Listing Regulations

Ref: BSE Scrip Code: 500650; NSE Scrip Code: EXCELINDUS

Dear Sir / Madam,

In continuation to our disclosure submitted on 11th March, 2024, we hereby clarify that the delay in submission of the disclosure was due to intervening holidays from 8th March to 10th March, 2024 and time taken to collect relevant details and clarifications from the factory site at Roha. However, on Monday, 11th March, 2024, we promptly made the disclosure in the morning.

We reiterate that we have been submitting the relevant disclosures in time and will continue to abide by the requirements of Listing Regulations in future.

The disclosure made earlier vide letter submitted on 11th March, 2024 is annexed herewith.

Kindly take the information on record.

Thanking You,

For **Excel Industries Limited**

Surendra Singhvi
Company Secretary



Excel Industries Ltd.



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IS/ISO 14001:2004 &
IS 18001:2007
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9th March, 2024

BSE Ltd.
Listing Department,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai-400 001

National Stock Exchange of
India Ltd.
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051

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

Ref: BSE Scrip Code: 500650; NSE Scrip Code: EXCELINDUS

Dear Sir / Madam,

We hereby inform you that the Company has received a Notice from Maharashtra Pollution Control Board (Regional Office – Raigad) that bank guarantee of Rs. 1 lakh issued by the Company has been forfeited by them for non-compliance of certain provisions of Water (Prevention and Control of Pollution) Act, 1974 and Air (Prevention and Control of Pollution) Act, 1981.

Details that need to be provided as per SEBI Notification No. SEBI/LAD-NRO/GN/2023/131 dated 14th June, 2023 are attached as Annexure I to this letter.

Kindly take the information on record.

Thanking You,

For Excel Industries Limited

Surendra
Kumar
Singhvi

Digitally signed
by Surendra
Kumar Singhvi
Date: 2024.03.11
09:36:11 +05'30'

Surendra Singhvi
Company Secretary



Excel Industries Ltd.



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IS/ISO 14001:2004 &
IS 18001:2007
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ANNEXURE I

Sr. No.	Particulars	Remarks
a	Name of the Authority	Maharashtra Pollution Control Board (Regional Office - Raigad)
b	Nature and details of the action(s) taken, initiated or order(s) passed	i. The Bank Guarantee of Rs. 1 Lakh submitted earlier to MPCB has been forfeited. ii. MPCB has asked to submit a fresh bank guarantee of Rs. 2 lakhs.
c	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the Authority	06th March, 2024
d	Details of the violation(s)/contravention(s) committed or alleged to be committed	Non-compliance of certain provisions of Water (Prevention and Control of Pollution) Act, 1974 and Air (Prevention and Control of Pollution) Act, 1981
e	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No material impact

For Excel Industries Limited

Surendra Kumar Singhvi
Digitally signed by Surendra Kumar Singhvi
Date: 2024.03.11 09:37:48 +05'30'

Surendra Singhvi
Company Secretary