



# N. K. Industries Ltd.

**Date: 14<sup>th</sup> December, 2024**

<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot C-1, `G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. <b>Company Code No. NKIND</b>	<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. <b>Company Code No. 519494</b>
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Dear Sir/Madam,

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

We wish to inform that BSE Limited ("BSE") issued letter/email dated December 13, 2024 by BSE imposing a fine of Rs. 2,53,700/- on the Company for non-compliance/delayed compliance pertaining to the Regulation 29 (2) & (3) of the Listing Regulations for the quarter ended October 31, 2021 and Regulation 33 of the Listing Regulations for the quarter ended September 30, 2022.

The company had filed waiver application to Stock Exchange which was not approved. The company is in process of making the payment.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular dated SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure hereto.

This is for your information and records.

**Yours faithfully,**  
**For N K INDUSTRIES LIMITED**

**Jelin Dodiya**  
**Company Secretary**  
**Mem No.: A71847**

Registered Office: 7th Floor,  
Popular House, Ashram Road  
Ahmedabad - 380 009.  
India

Ph.: +91-79-6630 9999  
Fax: 91-79-26589214  
E-Mail: nkil@nkproteins.com

Plant: 745, Kadi-Thor road  
Kadi - 382 715 Dist. Mehsana (N.G.)  
Tele : (02764) 242613, 263884  
Fax: (02764) 263667  
Email: nkilkadi@yahoo.co.in

CIN NO. : L91110GJ1987PLC009905



**N. K.  
Industries Ltd.**

**ANNEXURE A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the authority;	BSE Limited (“BSE”)
2.	Nature and details of the action(s) taken, initiated or order(s) passed	BSE issued letter/email dated December 13, 2024 imposing a fine of Rs. 2,53,700/- on the Company for non-compliance/delayed compliance pertaining to the Regulation 29 (2) & (3) of the Listing Regulations for the quarter ended October 31, 2021 and Regulation 33 of the Listing Regulations for the quarter ended September 30, 2022.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	Email dated December 13, 2024 was received by the Company from BSE.
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	As mentioned in Sr. No. 2
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The company is in the process of making the payment.

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