



Date: September 05, 2024

To,

**BSE Limited**  
**Listing Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**Sub: Imposition of fine by Regulatory Body.**

**Ref: Intimation under Regulation 30 of the SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 and amendments thereto ('Listing Regulations')**

**Scrip Code: 539546, ISIN: INE679E01015**

Dear Sir/ Madam,

With reference to the captioned subject, we would like to inform you that the Company has received Notice from BSE Limited regarding Non-compliance of Regulation 17(1) SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 "Listing Regulations" regarding Non-compliance with the requirements pertaining to the composition of the Board and imposed a fine of Rs. 5, 36,900/-including GST for the quarter ended June, 2024 and company has paid the same today.

Further, as per the provisions of Regulations 17 to 27, clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V become applicable to a listed entity at a later date, it shall ensure compliance with the same within six months from such date:

**In this regard this is to inform you that we declared our financial results for the quarter and year ended March 31, 2024 on May 30, 2024, and during the preparation of results, we comes to know that the Net Worth have increased due to valuation of share held by us of a non-listed associate entity. Therefore we could not comply of Corporate Governance before and the same becomes applicable on us as per regulation, and as per the above mentioned proviso we have to comply with the same within six months from May 30, 2024.**

Further, with regards to fine imposed by the exchange, the company will file waiver application for the same.

The disclosure of the above notice, as required under Clause 20 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII (A)-Penal Action for Non-Compliance) is enclosed as **Annexure A**.

Kindly take the above information on record.

Thanking You.  
**For Beekay Niryat Limited**

**Versha Goyal**  
**Company Secretary cum Compliance Officer**

Encl : As Above

————— BEEKAY NIRYAT LIMITED —————  
111, SIGNATURE TOWER, DC 2 LAL KOTHI SCHEME, TONK ROAD, JAIPUR-15  
0141 4006454/5/6 | INFO@ABIL.CO.IN | CIN NO. L67120RJ1975PLC045573



**Annexure- A**

**Disclosure as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023(Chapter-VII (A)-Penal Action for Non-Compliance)**

<b>Sr. No.</b>	<b>Particular</b>	<b>Details</b>
1.	Name of the Authority	Bombay Stock Exchange (BSE) Limited
2.	Details of fines, penalties, dues, etc. including amount.	Stock Exchange have levied a fine of Rs 5,36,900/- including GST on the Company for Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director pursuant to Regulation 17(1) of the Listing Regulations during the quarter ended June 30, 2024.
3.	Details of the violation(s)/contravention(s) committed or alleged to be committed	For Non-compliance with the requirements pertaining to the composition of the Board pursuant to Regulation 17(1) Listing Regulations during the quarter ended June 30, 2024.
4.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The total fine to be paid to BSE Rs. 5,36,900/- including GST. The Company does not expect any material financial impact except payment of Rs. Rs. 5,36,900/- including GST.
6.	Explanation for Non-Compliance	<p>Further, as per the provisions of Regulations 17 to 27, clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V become applicable to a listed entity at a later date, it shall ensure compliance with the same within six months from such date:</p> <p><b>In this regard this is to inform you that we declared our financial results for the quarter and year ended March 31, 2024 on May 30, 2024, and during the preparation of results, we comes to know that the Net Worth have increased due to valuation of share held by us of a non-listed associate entity. Therefore we could not comply of Corporate Governance before and the same becomes applicable on us as per regulation, and as per the above mentioned proviso we have to comply with the same within six months from May 30, 2024.</b></p>