



November 12, 2024

To,
Listing Compliance,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

BSE Scrip Code: 516082

Ref: SOP-CReview/Jun 24-Q

Sub: Board Comments on fine levied by the Exchange

Dear Sir/Ma'am,

The notice received from the Exchange vide mail dated August 21, 2024 with respect to non-compliance of Regulation 17(2) of SEBI (LODR) Regulations, 2015 was placed before the Board at its meeting held on November 08, 2024.

The Board was further informed that penalty of Rs. 10,000/- plus applicable taxes was paid by the Company to the Exchange on September 09, 2024. The Board took the note of the same and further advised the management to adhere to comply with the applicable laws and norms along with good governance and the same be taken care off well in future.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For N R Agarwal Industries Limited,

Pooja Daftary
Company Secretary & Compliance Officer