

25th April, 2024

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE Code: 540153

The Manager,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Code: ENDURANCE

Sub.: Response to the advisory letters received from Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Ref.: Advisory letters from National Stock Exchange of India Limited (“NSE”) and BSE Limited (“BSE”) dated 7th February, 2024 and 8th February, 2024, respectively (“advisory letters”).

Dear Sir / Madam,

With reference to the captioned subject, the Company received advisory letters from NSE and BSE (“Stock Exchanges”), for failing to inform the Stock Exchanges that the Company has uploaded on its website the audio recording and transcript of post earnings call held on 9th February, 2023.

In this regard, the Company states that it had uploaded the aforesaid audio recording and transcript within the stipulated timeline as per the Listing Regulations, on its website. However, intimation of the same to the Stock Exchanges was inadvertently missed.

As advised by the Stock Exchanges, the advisory letters were placed before the Board of Directors of the Company at its meeting held yesterday i.e. 24th April, 2024. The Board has taken note that requisite processes are in place to prevent recurrence of such an event in the future and advised to ensure compliance with the Listing Regulations.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Endurance Technologies Limited**

Sunil Lalai
Company Secretary and Executive Vice President – Legal
Membership No.: A8078

Encl.: Advisory letters.



National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ENDURANCE/01

Date: February 07, 2024

To,
Endurance Technologies Limited
2nd Floor, Kumar Solitaire,
Shastri Nagar, Nagar Road,
Pune-411 006

Sub: Advisory letter under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations').

Dear Sir/Madam,

This is in reference to the disclosure filed by **Endurance Technologies Limited** ('the Company') on February 02, 2023, regarding intimation of conference call for analysts and institutional investors to be held on February 09, 2023.

The Exchange had raised certain queries for the aforementioned disclosure wherein the Company was requested to provide its clarification / comments. Basis the response dated September 15, 2023, and September 18, 2023, it was observed that the audio recording and transcript of the Company's post earnings call scheduled on February 09, 2023, was not disclosed to the Stock Exchange.

It is pertinent to note that when a company files a disclosure informing regarding schedule of earnings call, disclosure of audio recording and transcript of the earnings call shall be disclosed to the Stock Exchange as per the provisions of Regulation 30 read with sub para 15(b) of Para A of Part A of Schedule III of the Regulations.

Considering the aforesaid, the Company is hereby advised to be careful in future to avoid recurrence of such lapses and exercise due diligence while submitting disclosures to the Stock Exchange. You are requested to ensure that the Company files relevant and adequate information regarding material events / incidents impacting the Company in compliance with the Regulations not only in letter but in spirit. Filing incomplete information or delay in disclosing the details as required under the Regulations in future, would attract suitable disciplinary action, as may be deemed fit.

You are advised to place this letter before the Company's Board of Directors in the upcoming board meeting and disseminate the letter alongwith Board comments to the Stock Exchanges.

Yours faithfully,
For **National Stock Exchange of India Limited**

Dhaval Shah
Manager

LIST/COMP/LP/3222/2023-24

February 08, 2024

To,
Endurance Technologies Limited
2nd Floor, Kumar Solitaire, S. No. 216B/218A/215A,
Near Aga Khan Palace, Shastri Nagar, Nagar Road, Pune-411 006

Sub: Advisory letter under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations').

Dear Sir/Madam,

This is in reference to the disclosure filed by **Endurance Technologies Limited** ('the Company') on February 02, 2023, regarding intimation of conference call for analysts and institutional investors to be held on February 09, 2023.

It has been observed that the audio recording and transcript of the Company's post earnings call scheduled on February 09, 2023, was not disclosed to the Stock Exchange.

It is pertinent to note that when a company files a disclosure informing regarding schedule of earnings call, disclosure of audio recording and transcript of the earnings call shall be disclosed to the Stock Exchange as per the provisions of Regulation 30 read with sub para 15(b) of Para A of Part A of Schedule III of the Regulations.

Considering the aforesaid, the Company is hereby advised to be careful in future to avoid recurrence of such lapses and exercise due diligence while submitting disclosures to the Stock Exchange. You are requested to ensure that the Company files relevant and adequate information regarding material events / incidents impacting the Company in compliance with the Regulations not only in letter but in spirit. Filing incomplete information or delay in disclosing the details as required under the Regulations in future, would attract suitable disciplinary action, as may be deemed fit.

You are advised to place this letter before the Company's Board of Directors in the upcoming board meeting and disseminate the letter alongwith Board comments to the Stock Exchanges.

Yours faithfully



Shyam Bhagirath
Manager



Lalit Phatak
Associate Manager