

November 09, 2024

Department of Corporate Services,	Listing Department,
BSE Limited,	National Stock Exchange of India Ltd,
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot No. C/1, G
Dalal Street,	Block, Bandra Kurla Complex, Bandra
Mumbai - 400 001	(East),Mumbai - 400 051
ISIN Code	: INE350H01032
Scrip Code : 532719	Trading Symbol : BLKASHYAP

Dear Sir / Madam,

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

In continuation to our letter dated June 11, 2024 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that an administrative warning letter dated November 08, 2024 ("said letter"), has been issued by Securities and Exchange Board of India ("SEBI") pointing out that B L Kashyap and Sons Limited (BLK) did not make adequate provision/impairment of its investments in its subsidiaries namely BLK Lifestyle Limited (BLL) and BLK Infrastructure Limited (BIL) respectively for FY 2018-19 and did not make proper disclosure in respect of various notes to the company's financial statements for FY 2018-19 in line with the General Instructions for the preparation of the Balance Sheet given under Schedule III to the Companies Act, 2013 and various provisions of the IND-AS.

SEBI through the said letter has warned the Company to be careful in future and to avoid recurrence of such instances failing which action may be initiated in accordance with the provisions of SEBI Act, 1992.

There is no impact on financial, operation or other activities of the Company pursuant to the said letter issued by SEBI. The Company stands committed to highest standards of compliance.

The said letter was received by the Company on November 08, 2024.

The above is for your information and record please.

Thanking you,

Yours faithfully,

For B.L. Kashyap and Sons Limited

Pushpak Kumar VP & Company Secretary M. No.: F6871 B L Kashyap & Sons Ltd.

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