

Manager  
Department of Corporate Services  
BSE Limited,  
1st Floor, Dept of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

**Scrip Code: 532745**

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).**

Dear Sir / Madam,

This is to inform you that Company has received communication from BSE Limited dated June 28, 2024 (in evening after office hours), wherein fine has been imposed on the Company, under SEBI's SOP Circular, for non-compliance of Regulation 33, regarding the delay in submission of the statement of impact for consolidated results within the period prescribed under this regulation.

Further, BSE had also communicated that a fine has been imposed on the Company, under SEBI's SOP Circular, for non-compliance of regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), in respect of delay by one day in filing the disclosure of related party transactions for the quarter ended March 31, 2024. It is submitted that the above-mentioned delay of one day in filing the said disclosure had occurred due to technical reasons, as the Company was trying to file the same within the prescribed timelines however due to technical reason the said disclosure was not getting filed.

Kindly note that the aforesaid delays are without any malafide / wilful intention on the part of the Company or any of its directors.

Further the above communication was received by the Company on 28<sup>th</sup> June, 2024 at 6.45 pm after office hours. Please note that since 29<sup>th</sup> June, 2024 and 30<sup>th</sup> June 2024 being Saturday & Sunday (Non-working days), the Company is intimating the communication from exchange imposing fine on 01<sup>st</sup> July, 2024.

Details required under Regulation 30 of the Listing Regulations are annexed as Annexure-1.

We request that the above information may please be taken on records.

Thanking You,  
Yours truly,

For **Inditrade Capital Limited**

**Meera C**  
**Company Secretary & Compliance Officer**



Particulars	Details												
Name of the Authority	Stock exchange - BSE Limited												
Nature and details of the action(s) taken, initiated or order(s) passed;	<p>Fines as per details below have been imposed on the Company for non-compliance of Regulation 33 &amp; Regulation 23(9) of Listing Regulations for the quarter ended March 31, 2024. The penal action has been taken by the Stock Exchanges in terms of SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.</p> <table border="1"> <thead> <tr> <th>Regulation</th> <th>Quarter/HY</th> <th>Days of Non Compliance</th> <th>Amount of Fine (Rs) excluding GST @18%</th> </tr> </thead> <tbody> <tr> <td>33</td> <td>31-Mar- 24</td> <td>22</td> <td>110,000</td> </tr> <tr> <td>23(9)</td> <td>31-Mar -24</td> <td>1</td> <td>5000</td> </tr> </tbody> </table> <p>The Company has also been advised to ensure that the subject matter of non-compliance which has been identified and indicated by the Exchange and any subsequent action taken by the Exchange in this regard shall be placed before the Board of Directors of the company in its next meeting. Comments made by the board shall be duly informed to the Exchange for dissemination.</p>	Regulation	Quarter/HY	Days of Non Compliance	Amount of Fine (Rs) excluding GST @18%	33	31-Mar- 24	22	110,000	23(9)	31-Mar -24	1	5000
Regulation	Quarter/HY	Days of Non Compliance	Amount of Fine (Rs) excluding GST @18%										
33	31-Mar- 24	22	110,000										
23(9)	31-Mar -24	1	5000										
Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority;	The Company has received the Notice imposing fine on the Company on the evening of June 28, 2024 at 6.45 pm.												
Details of the violation(s)/ contravention(s) committed or alleged to be committed;	The fines have been imposed on the Company for non-compliance of Regulation 33 & 23(9) of Listing Regulations, pertaining to delay in submission of the statement of impact for consolidated results within the period prescribed under this regulation for the Financial year and quarter ended 31.03.2024 and delay in disclosure of related party transactions on consolidated basis, for the half year ended March 31, 2024, respectively.												
Due date of payment	15 days from the receipt of the notice.												
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no impact on financial, operation or other activities of the Company, other than the monetary fine amount payable.												


**Inditrade Capital Limited**