





9th November, 2023

BSE Ltd. Listing Department, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

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

**Ref:** BSE Scrip Code: 500650; NSE Scrip Code: EXCELINDUS

Dear Sir / Madam,

We hereby inform you that the Company has received a Compounding Order from the Legal Metrology Organisation, Government of Maharashtra towards payment of compounding fees for compounding the offence committed by the Company under Legal Metrology (Packaged Commodities) Rules, 2009. The offence relates to declarations to be mentioned on the packages of its products. In order to avoid litigation and close this matter, the Company has opted to compound the offence.

Details that need to be provided as per SEBI Notification No. SEBI/LAD-NRO/GN/2023/131 dated 14th June, 2023 are attached as Annexure I to this letter.

Kindly take the information on record.

Thanking You,

For Excel Industries Limited

Surendra Singhvi Company Secretary

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## ANNEXURE I

Sr.		
No.	Particulars	Remarks
		The Joint Controller of Legal Metrology Organisation, Government of
a	Name of the Authority	Maharashtra.
b	Nature and details of the action(s) taken, initiated or order(s) passed	Compounding of offence under Legal Metrology (Packaged Commodities ) Rules, 2009 on payment of compounding fees of Rs. 50,000 to the Government.
С	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the Authority	09th November, 2023
d	Details of the violation(s)/contravention(s) committed or alleged to be committed	Violation committed under Section 18(1) of Legal Metrology Act, 2009 read with Rule 11(2) and 11 (3) of Legal Metrology ( Packaged Commodities ) Rules, 2011 and Section 36 (1) of The Maharashtra Legal Metrology (Enforcement) Rules, 2011.
e	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No material impact

For Excel Industries Limited

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