

Date: August 30, 2024

National Stock Exchange of India Limited Exchange Plaza, C – 1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400051

Symbol: FIRSTCRY

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code: 544226

Subject: Intimation under Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with sub-para 20, Para A, Part A, Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure regarding order of compounding dated August 20, 2024 passed against the Company under rule 18(1) of the Legal Metrology Act, 2009 in which company sought disposal of case by compounding procedure under Section 48(3) of the Legal Metrology Act, 2009. The Company has paid the compounding fee on August 29, 2024. The intimation is being submitted today after payment of compounding fees and settlement of the matter.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with SEBI Circular No. SEBI/HO/CFD/ CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are attached as **Annexure - A.**

This is for your information and dissemination.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Brainbees Solutions Limited

Neelam Jethani Company Secretary and Compliance Officer ICSI Membership No.: A35831

Brainbees Solutions Limited

CIN: U51100PN2010PLC136340

Corporate/Registered Office:- Rajashree Business Park, Plot No. 114, Survey No. 338, Tadiwala Road, Nr. Sohrab Hall, Pune – 411001 Contact: +91-8482989157 Email Id:legal@firstcry.com Website: www.firstcry.com



Annexures A

Details in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Details of event	Information of such event(s)
l.	Name of the authority;	Assistant Controller Legal Metrology, Moradabad Division, Moradabad
II.	Nature and details of the action(s) taken, initiated or order(s) passed;	The Authority determined the compounding fee of Rs. 50,000/- to be paid by the Company.
III.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	Compounding Order received by the Company on August 23, 2024 and the payment has been made on August 29, 2024.
IV.	Details of the violation(s)/contravention(s) committed or alleged to be committed;	Violation of provisions of section 18(1) of Legal Metrology Act, 2009 and Rules made thereunder.
V.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible;	No financial impact except to the extent of Rs. 50,000/- compounding fees imposed by authority.

Yours faithfully,

For Brainbees Solutions Limited

Neelam Jethani Company Secretary and Compliance Officer ICSI Membership No.: A35831

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