



Earthstahl & Alloys Limited

CIN: L27310CT2009PLC021487

Regd. Off.: Duldula Village, Simga Tehsil, Baloda Bazar, Chhattisgarh-493101
e-mail: secretarial@earthstahl.com; Ph: +91-8120009625/26; website: www.earthstahl.com

Dated: 14th December, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 543765

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Imposition of fine by the exchange.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the BSE Limited ("BSE") have, vide their e-mail dated 13th December, 2024 imposed a fine of Rs. 10,000/- (Rupees Ten Thousand) plus GST, on the Company for delay in furnishing prior intimation about the meeting of the board of directors for Financial Results under Reg. 29 of the SEBI (LODR) Regulations 2015.

Further, the statutory details required under applicable SEBI Circulars has been enclosed herewith as 'Annexure-A'.

This is for your records and dissemination.

Yours Sincerely,

For Earthstahl & Alloys Limited

Akshat Sharma
Company Secretary

'Annexure – A'

Disclosure of details pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations 2015, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

'Imposition of fine by BSE'

S. No.	Particulars	Disclosure
1.	Name of the authority	BSE Limited (Bombay Stock Exchange)
2.	details of fines, penalties, dues, etc. including amount	Rs. 10,000/- (Rupees Ten Thousand) plus GST: Imposition of fine for delay in furnishing prior intimation about the meeting of the board of directors under Reg. 29 of the SEBI (LODR) Regulations 2015.
3.	due date of payment	28.12.2024
4.	reasons for delay or default in payment	N.A.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	No impact, except to the extent of amount mentioned above.