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: 20th August, 2026

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") has, vide its e-mail dated 20th August, 2026, imposed a fine of Rs. 1,000/- (Rupees One Thousand) plus GST, on the Company for the delayed compliance with requirement to appoint a qualified company secretary as the compliance officer under Reg. 6(1) of the SEBI (LODR) Regulations 2015.

Further, it may be noted that we have made a suitable representation to the stock exchange requesting waiver of the fine levied.

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

ANKIT KUMAR DEWANGAN
Digitally signed by ANKIT KUMAR DEWANGAN
Date: 2026.08.20 19:45:30 +05'30'

Ankit Kumar Dewangan
Company Secretary

Earthstahl & Alloys Limited

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'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. 1,000/- (Rupees one Thousand) plus GST: Imposition of fine for the delayed compliance with requirement to appoint a qualified company secretary as the compliance officer under Reg. 6(1) of the SEBI (LODR) Regulations 2015
3.	**due date of payment**	05.09.2026
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.