

15<sup>th</sup> July, 2026

To,  
Corporate Relationship Department,  
BSE Limited,  
Floor 25, Rotunda Building,  
Dalal Street,  
Mumbai - 400 001

**SUB: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Imposition of Fine by BSE Limited.**

Dear Sir/Madam,

In terms of Regulation 30 read with Sub-Para 20 of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we hereby inform you that during the relevant quarter, the Company has paid the fine imposed by the BSE Limited and/ or the BSE Limited has imposed the fine on the Company for non-compliance(s) with the provisions as stated in the Annexure I & II annexed to this letter, as required under the applicable provisions of Regulation 30, read with Schedule III, Part- A, Para- A, sub-para 20, are in compliance with Regulation 30(13) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

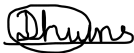
This intimation shall be available on the Company's website at [www.adarshplant.com](http://www.adarshplant.com)

Kindly take note of the same.

Thanking you.

Yours faithfully,

**For ADARSH PLANT PROTECT LIMITED**



Ms. Dhvani Shah

**Company Secretary and Compliance Officer**



**Encl: a/a**



### Annexure I

**(Details as required under the applicable provisions of Regulation 30, read with schedule III, Part- A, ParaA, sub-para 20)**

|    |                                                                                                                                  |                                                                                                                                           |
|----|----------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Name of the Listed Entity                                                                                                        | Adarsh Plant Protect Limited                                                                                                              |
| 2. | Nature and details of the action(s) taken or order(s) passed                                                                     | Fine levied for Non-Compliance of Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.      |
| 3. | Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | 30.06.2026                                                                                                                                |
| 4. | Details of the violation(s)/contravention(s) committed or alleged to be committed                                                | Non-compliance with the requirement to disclose related party transactions in the format as specified and within the prescribed timeline. |
| 5. | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible   | The Company has paid the fine amounting to Rs. 5900/- (including 18% GST) to the BSE Limited on 03.07.2026                                |

*Dhums*



## Annexure II

**(Details as required under the applicable provisions of Regulation 30, read with schedule III, Part- A, ParaA, sub-para 20)**

|    |                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|----|----------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Name of the Listed Entity                                                                                                        | Adarsh Plant Protect Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 2. | Nature and details of the action(s) taken or order(s) passed                                                                     | Fine levied for Non-Compliance of Reg. 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 3. | Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | 19.02.2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 4. | Details of the violation(s)/contravention(s) committed or alleged to be committed                                                | <p>Non-Compliance of Reg. 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding failure to pass special resolution for continuation of appointment of the Director crossing the 75 years age limit, pertaining to September 2024 quarter.</p> <p>The Company had filed for waiver against the said imposition of penalty for alleged non-compliance of the concerned Regulation, citing the due compliance of the concerned Regulation also providing all the related documents thereto.</p> <p>Also, after telephonic conversation with concerned personnel, the Company has re-submitted the requisite documents to BSE Limited vide e-mail dated 24.02.2026. The said matter was being reconsidered by the relevant authority.</p> |
| 5. | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible   | Without waiting for any further communication from the BSE Limited related to re-submission of its waiver application as stated in point no. 4 hereinabove, the Company has paid the penalty amounting to Rs. 73160/- (including 18% GST) to the BSE Limited on 07.05.2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

*Dhruv*



604, G.I.D.C., VITTHAL UDYOGNAGAR - 388 121, ANAND, GUJARAT (INDIA). TEL : (02692) 236705, 236706, 645585 • FAX : 236704

www.adarshplant.com E-mail : adarshplant@hotmail.com • info@adarshplant.com

CIN NO L29210GJ1992PLC017845

