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हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड HINDUSTAN ORGANIC CHEMICALS LIMITED

(भारत सरकार का उद्यम A Govt. of India Enterprise)
पंजीकृत /निगमित कार्यालय & फैक्टरी Registered / Corporate Office and Factory
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HOC/BSE/426BM/4th Qtr/2026

16th May, 2026

BSE Limited.,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Sir/ Madam,

Sub: Comments of Board of directors on Fine imposed by BSE for Q 3 of FY 2025-26 with regard to non-compliance of requirement pertaining to SEBI LODRR

This has reference to e-mail dated 27.02.2026 by BSE Limited (“BSE”) informing that fine amounting to Rs.4,60,000/- plus GST has been imposed for non-compliance with Regulation 17(1) (Composition of Board of Directors) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) during the quarter ended September 30, 2025.

BSE has further informed that the above matter shall be placed before the Board of Directors of the Company and the comments made by the Board shall be duly disseminated on the Exchange portal. Accordingly, in the 426th Board meeting held on 15.05.2026, this matter was reported to Board of Directors. The Board noted that since the appointment of Directors in HOCL are done by Ministry of Chemicals & Fertilizers, Department of Chemicals & Petrochemicals, Government of India, the said non-compliance was beyond the control of the company. The Board further noted that, HOCL has submitted waiver application to BSE and requested to completely waive off the fine.

The decision of the Board is reported to BSE for kind information and records.

Thanking you.

Yours faithfully,
For Hindustan Organic Chemicals Limited

Subramonian H
Company Secretary & Compliance Officer