RUPAREL FOOD PRODUCTS LIMITED

(Formerly known as Mehta Housing Finance Limited)

Regd. Off: Plot No. 1A, Revenue Survey No 203, Savarkundla Road, Taveda, Mahuva Bhavnagar, Gujarat - 364290

CIN: L15100GJ1993PLC020699 **M**: 98989 08652

Email: mehtahousingfinanceltd@gmail.com **Website**: www.ruparelfoods.com

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November 03, 2026

To,
General Manager,
The Department of Corporate Services - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: 511740

Sub: Response to the Notice Received Stock Exchange under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: E-mail from Bombay Stock Exchange ("BSE") dated 30th October, 2026.

With reference to the captioned subject, we wish to inform you that the Company has received an e-mail from BSE ("Stock Exchange") regarding the non-submission of the Annual Report within the prescribed timeline under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the imposition of a fine of Rs. 2,360/- (inclusive of GST).

In this regard, we wish to inform you that the Company has duly paid the aforesaid fine amount to the Stock Exchange on November 02, 2026. Further, the Company has completed the necessary filing and complied with the requirements of Regulation 34 of the SEBI Listing Regulations on October 30, 2026, i.e., on the same day of receipt of the notice.

Further, as advised by the Stock Exchange, the matter was placed before the Board of Directors of the Company at its meeting held on Monday, November 02, 2026. The Board took note of the non-compliance and advised the management to take appropriate measures to avoid recurrence of such instances in the future and to ensure timely compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your record.

Thanking you.

Your faithfully,
For Ruparel Food Products Limited
(Formerly known as Mehta Housing Finance Limited)

MONALI SUNILBHAI THAKER
Digitally signed by MONALI SUNILBHAI THAKER
Date: 2026.11.03 20:10:06 +05'30'

Monali Thaker
Company Secretary & Compliance Officer
Membership No.: A53871

Encl.:

1. **Copy of e-mail dated October 30, 2026, received from BSE Limited.**
2. **Copy of reply Mail to BSE for the Paid Fine.**
3. **Proof of payment of fine.**
4. **Copy of BSE Fine Remittance Details in Annexure I.**
5. **Acknowledgement of filing of Annual Report under Regulation 34 of the SEBI Listing Regulations (XBRL- Standalone & Consolidated).**

Gmail Ruparel Food Products Limited <mehtahousingfinanceltd@gmail.com>

511740-Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance)

bse.soplodr <bse.soplodr@bseindia.com> 30 October 2026 at 17:42
To: "mehtahousingfinanceltd@gmail.com" <mehtahousingfinanceltd@gmail.com>, "monalithaker@gmail.com" <monalithaker@gmail.com>
Cc: "bse.soplodr" <bse.soplodr@bseindia.com>

Ref.: SOP-Review/30-10-2026

To

The Company Secretary/Compliance Officer

Company Name: Ruparel Food Products Ltd

Scrip Code: 511740

Dear Sir/Madam,

Sub: Fines as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30,2026 (Chapter-VII(A)-Penal Actions for Non-Compliance)

The company is advised to refer to the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30,2026 (Chapter VII (A)-Penal Action for Non-Compliance) issued by Securities and Exchange Board of India (SEBI) with respect to penal actions for non-compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Standard Operating Procedure for suspension and revocation of trading of specified securities.

The Exchange had also issued a guidance note regarding the provisions of the said SEBI circular which is disseminated on the Exchange website at the following link:**https://www.bseindia.com/downloads1/Guidance_Note_for_SEBI_SOP_Circular.pdf**

In this regard it is observed that the company is non-compliant with the following Regulations for the period mentioned below:

Applicable Regulation of SEBI (LODR) Regulations, 2015	Basic Fine prescribed	Fines levied for the year ended	Compliance status	Fine payable by the company (inclusive of GST @ 18 %) October 30,2026		
				Basic Fine	GST @ 18 %	Total Fine payable
Regulation 34 Non-submission of the Annual Report within the period prescribed under this regulation	*Rs. 2,000/- per day till the date of compliance.	March 2026	Delayed Submission	2000	360	2360
Regulation 43A Non-disclosure of Dividend Distribution Policy in the Annual Report and on the websites of the entity.	Rs. 25,000 per instance	March 2026	-	0	0	0
			Total Fine	**2000**	**360**	**2360**

(*)As per the provisions of the circular the fines will continue to be computed further till the time of rectification of the non-compliance to the satisfaction of the Exchange or till the scrip of the listed entity is suspended from trading for non-compliance with aforesaid provisions.

The Company is therefore advised to note that as per the provisions of this circular:

- The company is required to ensure compliance with above regulation and ensure to pay the aforesaid fines including GST **within 15 days from the date of this letter/email**, failing which Exchange shall, pursuant to the provisions of the aforesaid circular, initiate action related to freezing of the entire shareholding of the promoter in this entity as well as all other securities held in the demat account of the promoter. The company is advised to bring the provisions of this Circular to the notice of promoter of the company.

- Further in the event of this being the second consecutive year of non-compliance for Regulation 34 would result in the company being transferred to Z group and liable for suspension of trading of its equity shares.

- The company is also advised to ensure that the subject matter of non-compliance which has been identified and indicated by the Exchange and any subsequent action taken by the Exchange in this regard shall be placed before the Board of Directors of the company in its next meeting. Comments made by the board shall be duly informed to the Exchange for dissemination.

Yours faithfully,

Reena Raphel
Manager
Listing Compliance

Sayli Jadhav
Deputy Manager
Listing Compliance

In case of any further queries please email the following ids:

Particulars	**Email Id**
Query on Reg.34/43A	**Sayli.Jadhav@bseindia.com;**
Query on remittance	**bse.soplodr@bseindia.com;**

Company is requested to remit the fine amount to the following designated VIRTUAL BANK ACCOUNT of the Exchange:

Company Name	Ruparel Food Products Ltd		
Account Name	Bank Name & Branch	Virtual Bank Account No.*	IFSC Code
BSE Limited	ICICI Bank Ltd.- CMS Branch	BSER05755	ICIC0000104

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Note: This bank account is specifically dedicated to SOP fine and Waiver fees only, Therefore, company is advised not to deposit/credit any amount payable other than SOP fines/penalties/waiver.

The company is required to submit fine remittance details in the following format given at Annexure I to Email id: bse.soplodr@bseindia.com

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Annexure-I (On letterhead of the company)

Sub: Details of Payment of fines for Non-Compliance with Regulations of SEBI (LODR) Regulations, 2015.

Remittance details:

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Scrip Code	Regulation & Quarter	Bank UTR number	Date of Payment	Amount paid	TDS deducted, if any	Net Amount paid

This mail is classified as 'CONFIDENTIAL' by Reena Raphel on October 30, 2026 at 17:42:06.

Gmail **Ruparel Food Products Limited <mehtahousingfinanceltd@gmail.com>**

511740-Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance)

Ruparel Food Products Limited <mehtahousingfinanceltd@gmail.com> 3 November 2026 at 15:42
To: "bse.soplodr" <bse.soplodr@bseindia.com>
Cc: monalithaker@gmail.com

Respected Sir/Ma'm,

With reference to your mail, we would like to inform you that we have complied with the Regulation 34 of the SEBI (LODR) Regulation, 2015 on 30th October, 2026 alongwith the Payment of Fine of Rs. 2360/- on 2nd November, 2026.

We attached herewith the Acknowledgements for the Compliance and the Payment advice for the fine alongwith the details of Remittance in the prescribed format (Annexure I).

We Would also like to draw your kind attention that Regulation 43A of the SEBI (LODR) Regulations, 2015 (Non-Compliance of which is mentioned in your Mail) is not applicable to our Company.

[Quoted text hidden]

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Thanks & Regards,

Monali Thaker
+91 96624 92608

[Quoted text hidden]

4 attachments

- **RFPL_BSE FINE PAID_02.11.2026..pdf** 199K
- **RFPL_BSE FINE REMITTANCE DETAILS.pdf** 368K
- **Acknowledgement_AnnualReport(2025 - 2026).pdf** 2K
- **Acknowledgement_AnnualReport(2025 - 2026) (1).pdf** 2K

RUPAREL FOOD PRODUCTS LIMITED
C/O MEHTA HOUSING FINANCE LIMITED
PLOT NO 43 INDUSTRIAL PLOT
OPP T V RELAY CENTRE
MAHUVA, GUJARAT. Pin : 364290

PAYMENT ADVICE

Transaction Date	:	02/11/2026
Remitter Name	:	RUPAREL FOOD PRODUCTS LIMITED
Remitter's Account No	:	50200062675904
Beneficiary Code	:	
Beneficiary Name	:	BSE LIMITED LISTING COMPLIANCE
Beneficiary's Account No	:	BSER05755
Transaction Remarks	:	NEFT - ICIC0000104 - C82074011126140636 - - BSER05755 - BSE LIMITED LISTING COMPLIANCE
Reference No	:	2071276658
Payment Product	:	NEFT
UTR / RRN No	:	HDFCH01373432828
Amount	:	2360.00
Amount in Words	:	Two Thousand Three Hundred Sixty Rupees Only

Dear Sir / Madam,

We have initiated your payment for the amount of 2360.00 for the services rendered, vide NEFT, for below mentioned details

Payment Details 1	:	
Payment Details 2	:	
Payment Details 3	:	

This is computer generated advice. Does not require any signature.

RUPAREL FOOD PRODUCTS LIMITED

(Formerly known as Mehta Housing Finance Limited)

Regd. Off: Plot No. 1A, Revenue Survey No 203, Savarkundla Road, Taveda, Mahuva Bhavnagar, Gujarat - 364290

CIN: L15100GJ1993PLC020699 **M**: 98989 08652

Email: mehtahousingfinanceltd@gmail.com **Website**: www.ruparelfoods.com

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Annexure-I

Scrip Code: 511740

SUB: Details of Payment of fines for Non-Compliance with Regulations of SEBI (LODR) Regulations, 2015.

Remittance details:

Scrip Code	Regulation & Quarter	Bank UTR number	Date of Payment	Amount paid	TDS deducted, if any	Net Amount paid
511740	Regulation 34 of SEBI (LODR) Regulations, 2015 for the FY 2025-2026. (Annual Compliance)	HDFCH01373432828	02/11/2026	Rs. 2360/-	-	Rs. 2360/-

Kindly take the above on record.

Thanking you.

Your faithfully,
For Ruparel Food Products Limited
(Formerly known as Mehta Housing Finance Limited)

MONALI SUNILBHAI THAKER
Digitally signed by MONALI SUNILBHAI THAKER
Date: 2026.11.03 15:23:06 +05'30'

Monali Thaker
Company Secretary & Compliance Officer
Membership No.: A53871

BSE LTD

ACKNOWLEDGEMENT

Acknowledgement No	:	3010261856415014376	Date & Time : 30-10-2026 06:56:41 PM
Scrip Code	:	511740	
Entity Name	:	RUPAREL FOOD PRODUCTS LIMITED	
Compliance Type	:	Annual Report - IND-AS	
Financial Year	:	2025 - 2026	
Mode	:	XBRL E-Filing	

BSE LTD

ACKNOWLEDGEMENT

Acknowledgement No	:	3010261857038155417	Date & Time : 30-10-2026 06:57:04 PM
Scrip Code	:	511740	
Entity Name	:	RUPAREL FOOD PRODUCTS LIMITED	
Compliance Type	:	Annual Report - IND-AS	
Financial Year	:	2025 - 2026	
Mode	:	XBRL E-Filing	