

Dated: 22.09.2026

To,
The Listing Compliance Department,
BSE Limited, Ground Floor,
P. J. Towers, Fort,
Mumbai-400001.

Scrip Code: 543765**Sub: Intimation under Reg. 30 of the SEBI (LODR) Regulations 2015 - Payment of Fine**

Dear Sir/Ma'am,

In reference to the earlier intimation filed with the exchange dated 20.08.2026, regarding imposition of fine on the Company, and in reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Company has paid the aforesaid fine amount within the due date.

The exchange had vide e-mail dated 20.08.2026 had levied the fine on the Company under Regulation 6(1) of the SEBI (LODR) Regulations 2015 for the delayed compliance with requirement to appoint a qualified company secretary as the compliance officer.

Further, the details of fine and the remittance as prescribed in the mail has been provided below:

Remittance details:

Scrip Code	Regulation & Quarter	Amount to be paid	TDS deducted, if any	Net Amount paid	GST No. (Mandatory to upload on BSE Listing Centre) (*)
543765	Regulation 6(1) Delay in compliance with requirement to appoint a qualified company secretary as the compliance officer (For the quarter ended June 2026)	Rs. 1180/- (Basic Fine Rs. 1,000/- + GST @ 18% Rs. 180/-)	Rs. 100/-	Rs. 1080 /-	22AACCE3567F1ZY

Remitted by:

Cheque/DD No.	Date	UTR No. for RTGS /NEFT
--	22-09-2026	YESIG62650130060

Kindly take the same on your records.

Yours Sincerely,
For Earthstahl & Alloys Limited

Ankit Dewangan
Company Secretary