

NITCO/SE/2026-27/22

July 23, 2026

To,

Corporate Service Department BSE Limited Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Script code: 532722	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Script code: NITCO
--	--

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with Schedule III thereto, we hereby inform that Nitco Limited ("the Company") has received an order from the Pollution Control Committee, Dadra & Nagar Haveli and Daman & Diu directing the Company to pay Environmental Compensation of ₹14,25,000 (Rupees Fourteen Lakhs Twenty-Five Thousand only) for the alleged non-compliance with environmental standards.

Additionally, the Company has duly paid the said Environmental Compensation.

The details pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 is attached herewith as Annexure-1.

Kindly take the above information on your record.

Thanking You,

Yours Sincerely

For NITCO Limited

Vivek Talwar
Chairman & Managing Director
DIN: 00043180

Encl: As above

Annexure- 1

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as under:

Sr. No.	Particulars	Details
1	Name of the authority	Pollution Control Committee, Dadra & Nagar Haveli and Daman & Diu
2	Nature and details of the action(s) taken, initiated or order(s) passed	The Company has been directed to pay Environmental Compensation of ₹14,25,000/- (Rupees Fourteen Lakhs Twenty Five Thousand only) towards Pollution control Committee payable at Silvassa, within Seven days from the date of Order. Additionally, Company has duly paid the said Environmental Compensation.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	April 13, 2026
4	Details of the violation(s)/contravention(s) committed or alleged to be committed;	Non-compliance of Environmental standards
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The financial impact of the aforesaid action is to the extent of the penalty imposed. There is no material impact on operations or other activities of the Company.