

10th June 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
BSE Code: 500264

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with sub-para 20 of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Company has received a notice from the Central Ground Water Authority (CGWA) directing the Company to pay environmental compensation of Rs.8.63 Cr. for abstraction/use of ground water at Nadiad, Gujarat Unit. The Company is examining the notice and is in the process of availing all appropriate remedies available under law, including making further representations before the concerned authority and pursuing such other legal remedies as may be considered necessary to contest and defend the matter.

The details, as required pursuant to Para A of Part A of Schedule III read with SEBI Master Circular bearing No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026, are given below:

Sr. No.	Particulars	Details
1.	Name of the authority	Central Ground Water Authority (CGWA)
2.	Nature and details of the action(s) taken or order(s) passed.	CGWA directed the Company to pay a sum of Rs.8.63 Cr. towards environmental compensation.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	9 th June, 2026
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed.	CGWA has observed that the Company filed the online application for issuance of a No Objection Certificate (NOC) after the prescribed timeline, which, according to CGWA, attracts environmental compensation under the applicable guidelines.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company is in the process of making an appropriate representation before the Central Ground Water Authority (CGWA) and, if required, shall pursue appropriate legal remedies available under law. The Company does not anticipate any material impact on its financials, operations or other activities arising from the said matter, except for the possible creation of a contingent liability in the financial statements, if required under the applicable accounting standards.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
FOR MAFATLAL INDUSTRIES LIMITED

AMISH SHAH
COMPANY SECRETARY