



Earthstahl & Alloys Limited

CIN: L27310CT2009PLC021487

Regd. Off.: Duldula Village, Simga Tehsil, Baloda Bazar, Chhattisgarh-493101
e-mail: secretarial@earthstahl.com; Ph: +91-8120009625/26; website: www.earthstahl.com

Dated: 20th August, 2026

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

Scrip Code: 543765

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Imposition of fine by the exchange.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the BSE Limited ("BSE") has, vide its e-mail dated 20th August, 2026, imposed a fine of Rs. 1,000/- (Rupees One Thousand) plus GST, on the Company for the delayed compliance with requirement to appoint a qualified company secretary as the compliance officer under Reg. 6(1) of the SEBI (LODR) Regulations 2015.

Further, it may be noted that we have made a suitable representation to the stock exchange requesting waiver of the fine levied.

Further, the statutory details required under applicable SEBI Circulars has been enclosed herewith as 'Annexure-A'.

This is for your records and dissemination.

Yours Sincerely,
For Earthstahl & Alloys Limited

Ankit Kumar Dewangan
Company Secretary

'Annexure – A'

Disclosure of details pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations 2015, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

'Imposition of fine by BSE'

S. No.	Particulars	Disclosure
1.	Name of the authority	BSE Limited (Bombay Stock Exchange)
2.	details of fines, penalties, dues, etc. including amount	Rs. 1,000/- (Rupees one Thousand) plus GST: Imposition of fine for the delayed compliance with requirement to appoint a qualified company secretary as the compliance officer under Reg. 6(1) of the SEBI (LODR) Regulations 2015
3.	due date of payment	05.09.2026
4.	reasons for delay or default in payment	N.A.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	No impact, except to the extent of amount mentioned above.