

NITCO/SE/2026-27/25

July 27, 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
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Dear Sir/Madam,

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

The Company vide letter reference no. NITCO/SE/2026-27/22 dated July 23, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with Schedule III thereto, informed that Nitco Limited ("the Company") had 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 Lakh Twenty-Five Thousand only) for the alleged non-compliance with environmental standards. The Company has duly paid the said Environmental Compensation on April 28, 2026.

The Company wishes to clarify that the aforesaid disclosure was submitted with a delay due to its initial interpretation that the disclosure requirements under Regulation 30 of the Listing Regulations were not applicable to orders issued by the Pollution Control Committee. However, upon further review and consultation with corporate advisors and considering the relevant SEBI circulars, it was decided that such disclosure requirements should also be extended to orders issued by the Pollution Control Committee.

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,

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 Rs. 14,25,000/- (Rupees Fourteen Lakh 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.