

Date: 08.07.2026

To
Listing Department,
BSE Limited
Department of Corporate Services,
P.J Towers, Dalal Street,
Mumbai- 400 001

Script Code: 526544
ISIN: INE967B01028

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 - Disclosure of Imposition of Fines or Penalty

Ref: Fines as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026 (Chapter VII(A) - Penal Action for Non-Compliance)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto, we wish to inform you that the Company has received a communication from BSE Limited regarding levy of a fine for non-compliance with the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") on account of non-submission of the Financial Results for the quarter/year ended 31st March, 2026 within the prescribed timeline.

Accordingly, BSE Limited has levied a fine aggregating to Rs. 1,71,100/- (Rupees One Lakh Seventy-One Thousand One Hundred Only), comprising a basic fine of Rs. 1,45,000/- and GST of Rs. 26,100/-

The Company wishes to state that it had, vide its communication dated 27th May, 2026, informed the Stock Exchange regarding the delay in submission of the aforesaid Financial Results. The Company is in the process of completing the statutory audit, and the Audited Financial Results for the quarter and financial year ended 31st March, 2026 shall be submitted to the Stock Exchange at the earliest upon completion of the audit and approval by the Board of Directors, in accordance with the applicable provisions of the SEBI Listing Regulations.

In compliance with the communication received from the Exchange, the Company has remitted the aforesaid fine to BSE Limited on 06th July, 2026.

The Company remains committed to ensuring strict compliance with the applicable provisions of the SEBI Listing Regulations. The matter relating to the levy and payment of the aforesaid fine shall be placed before the Board of Directors at its next meeting in accordance with the provisions of the SEBI Master Circular. The comments of the Board, if any, shall be submitted to the Stock Exchange for dissemination as required thereunder.

Details required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Part A of Schedule III thereto and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-

POD2/I/3762/2026 dated January 30, 2026 (**SEBI Master Circular**), are enclosed as **Annexure - A**.

Kindly take the above information on record.

Thanking You,
For, SGL RESOURCES LIMITED

Kantilal Ladani
Whole Time Director and CFO
(DIN: 00016171)

Encl.: As Above

Annexure-A

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, read with the SEBI Master Circular

Particulars	Details
Name of the Authority	BSE Limited
Nature and details of the action(s) taken	BSE vide its email dated June 30, 2026, has levied fine of Rs. 1,71,000/- including GST on the Company under the SEBI Master Circular for Non-Compliance with Regulation 33 of the SEBI Listing Regulations
Date of receipt of communication	30 th June, 2026
Details of the violation	Non-submission of Financial Results for the quarter/year ended 31 st March, 2026 within the prescribed timeline under Regulation 33 of the SEBI Listing Regulations
Fine imposed	Rs, 1,71,100/- (including GST)
Impact on financial, operational or other activities	<p>The Company had given an intimation to the stock exchange on 27th May, 2026 that the audit of financial statements for the quarter and year ended 31st March, 2026 is in process and the Company shall inform the date of the Board meeting at which the said financial statements shall be considered</p> <p>The Company has remitted the fine to BSE Limited. Other than the financial impact of the fine, there is no material impact on the financial, operational or other activities of the Company.</p>