HARIG CRANKSHAFTS LIMITED

CIN: L68200UP1983PLC026603, Website:www.harigcrankshafts.com

Regd office: Plot No 66, Udyog Vihar, Gautam Buddha Nagar, Greater Noida, Uttar Pradesh-201306, India

Email Id:harig@harigcrankshafts.com; GSTIN: **09AAACH1275R2Z2, Phone no.9818105480**

To **August 13, 2026**

BSE Limited,
Floor 25, P.J. Towers, Dalal Street,
Mumbai 400 001

BSE Scrip Code: 500178

Sub: Intimation of comments of the Board of Directors with respect to delay in filing of Related Party Transaction disclosure under Regulation 23(9) of SEBI Listing Regulations

Dear Sir,

With reference to above subject, we wish to state that the referred penalty amounted to **Rs. 5,000/,** levied by BSE Limited under Regulation 23(9) of the SEBI Listing Regulations due to a one-day delay in filing the Disclosure of Related Party Transactions for the half-year ended March 31, 2026, with the Stock Exchange in XBRL mode.

The disclosure was required to be filed on May 28, 2026, i.e., the date of declaration of the financial results for FY 2025–26. However, due to technical and system-related issues, the Company could not upload the XBRL file within the prescribed timeline. The file was subsequently uploaded on May 29, 2026.

As mentioned under the said letter issued by the exchange was placed before the Board on August 13, 2026, and Board took note of the said delay and advised to strengthen the internal process for timely filing.

The Company is committed to ensuring timely compliance with all applicable regulatory requirements and to making all filings within the prescribed timelines going forward.

Kindly take the same on record and oblige.

Thanking you,
For Harig Crankshafts Limited

Ayushi Gupta
Digitally signed by Ayushi Gupta
Date: 2026.08.13 17:36:50 +05'30'

Ayushi Gupta
Company Secretary & Compliance Officer

Subject: 500178-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)

From: bse.soplodr <bse.soplodr@bseindia.com> on Tue, 30 Jun 2026 19:11:20

To: "harig@harigcrankshafts.com" <harig@harigcrankshafts.com>, "harig@harigcrankshafts.com" <harig@harigcrankshafts.com>, "csayushigupta21@gmail.com" <csayushigupta21@gmail.com>

Cc: bse.soplodr <bse.soplodr@bseindia.com>

Ref.: SOP-Review-30/06/2026

To
The Company Secretary/Compliance Officer
Company Name: Harig Crankshafts Ltd
Scrip Code: 500178

Dear Sir/Madam,

Sub: 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).

The company is advised to refer to the 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 (hereinafter referred to as the 'SEBI SOP Master Circular') issued by Securities and Exchange Board of India (SEBI) with respect to penal actions prescribed for non-compliance of certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Standard Operating Procedure for suspension and revocation of trading of specified securities of listed entities.

The Exchange had also issued a guidance note regarding the provisions of the said SEBI circular which is disseminated on the Exchange website at the following link:
https://www.bseindia.com/downloads1/Guidance_Note_for_SEBI_SOP_Circular.pdf

In this regard it is observed that the company is non-compliant/late compliant with the following Regulations for the period mentioned below:

Applicable Regulation of SEBI (LODR) Regulations, 2015	Fine prescribed (*)	Fines levied for	Fine payable by the company (inclusive of GST @ 18 %) as on June 30,2026			Compliance status
			Basic Fine	GST @ 18 %	Total Fine payable	
Regulation 23 (9) Non-compliance with the requirement to disclose related party transactions in the format as specified and within the prescribed timeline.	Rs. 5,000/- per day till the date of compliance.	half year ended March 2026	5000	900	5900	Late-submission
		Total SOP Fine	**5000**	**900**	**5900**	

Note: In case of Non-Compliance the fines will continued to be levied till the date of compliance.

The Company is therefore advised to note that as per the provisions of SEBI SOP Master Circular:

- The company is required to ensure compliance with above regulation and ensure to pay the aforesaid fines including GST **within 15 days** from the date of this letter/email, **failing which Exchange shall, initiate action related to freezing of the entire shareholding of the promoter in this entity as well as all other securities held in the demat account of the promoter.** The company is advised to bring the provisions of SEBI SOP Master Circular to the notice of promoter of the company.

- The company is also advised to ensure that the subject matter of non-compliance which has been identified and indicated by the Exchange and any subsequent action taken by the

Exchange in this regard shall be placed before the Board of Directors of the company in its next meeting. Comments made by the board shall be duly informed to the Exchange for dissemination.

Yours faithfully

Harshad Naik
Manager
Listing Compliance

Reena Raphel
Manager
Listing Compliance

In case of any further queries please email the following ids:

Particulars	**Email Id**
Query on remittance	bse.soplodr@bseindia.com
Query on compliance	Harshad.Naik@bseindia.com

Company is requested to remit the fine amount to the following designated **VIRTUAL BANK ACCOUNT** of the Exchange:

Company Name	Harig Crankshafts Ltd		
Account Name	**Bank Name & Branch**	**Virtual Bank Account No.***	**IFSC Code**
BSE Limited	ICICI Bank Ltd.- CMS Branch	BSER01173	ICIC0000104

Note: This bank account is specifically dedicated to SOP fine and Waiver fees only, Therefore, company is advised not to deposit/credit any amount payable other than SOP fines/penalties/waiver.

The company is required to submit fine remittance details in the following format given at Annexure I to Email id: bse.soplodr@bseindia.com

Annexure-I (On letterhead of the company)

Sub: Details of Payment of fines for Non-Compliance with Regulations of SEBI (LODR) Regulations, 2015.

Remittance details:

Scrip Code	**Regulation & Quarter**	**Bank UTR number**	**Date of Payment**	**Amount paid**	**TDS deducted, if any**	**Net Amount paid**