SHUKRA
BULLIONS LIMITED

Date: 24.11.2026

To,
The Manager
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001.

Subject: Clarification regarding inadvertent non-compliant/late compliant of statement under Regulation 13(3) and request for waiver of fine

Respected Sir/Madam,

With reference to the fine levied for non- compliant/late compliantof the statement as prescribed under Regulation 13(3) relating to Non-submission of the statement on shareholder complaints, we wish to respectfully submit that the said non-compliance was purely inadvertent and unintentional.

The omission was neither deliberate nor with any intention to disregard or violate the applicable regulatory provisions. The non- compliant/late compliant occurred due to an inadvertent oversight and was not a wilful or intentional act of non-compliance.

We wish to place on record that we have always endeavoured to ensure compliance with the applicable regulatory requirements and remain committed to adhering to the prescribed provisions in letter and spirit. The lapse, being unintentional, was not intended to derive any undue benefit or cause any prejudice to the regulatory framework.

We sincerely regret the inadvertent lapse and assure you that appropriate care and necessary measures have been undertaken to ensure that such instances do not recur in the future.

In view of the above facts and circumstances, we humbly request your good office to kindly consider the matter sympathetically and take a lenient view by waiving the fine levied for the aforesaid non-compliance under Regulation 13(3).

We shall be grateful for your kind consideration and favourable decision.

Thanking you,

Yours faithfully,

For, SHUKRA BULLIONS LIMITED

CHANDRAKANT HIMMATLAL SHAH
DIRECTOR
DIN: 01188001
Place : Mumbai

BSE LTD

ACKNOWLEDGEMENT

Acknowledgement No	:	2411202605415027	Date & Time : 24/11/2026 05:41:50 PM
Scrip Code	:	531506	
Entity Name	:	SHUKRA BULLIONS LIMITED	
Compliance Type	:	Regulation 27(2)- Integrated Governance	
Quarter / Period	:	30/09/2026	
Mode	:	XBRL E-Filing	