



Date: 13.05.2026

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 540080
Security Id- DHATRE

Dear Sir/ Madam,

Sub: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015")

Pursuant to the provisions of Regulation 30 read with sub-para 20, Para A, Part A, Schedule III of the of the SEBI Listing Regulations, 2015, we hereby submit disclosure regarding the fine imposed by BSE Limited ("BSE") for Non-submission of the disclosures as required under Regulations 33 for the quarter ended March 2024 and 17(1) and 17(1A) for the quarter ended June 2020 and September 2020 respectively of SEBI Listing Regulations, 2015 within the prescribed timelines.

The details, as required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations, 2015, read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are enclosed herewith as "**Annexure A**".

We request you to kindly take the above information on your records.

Thanking You

Yours Faithfully
For **Dhatre Udyog Limited**

ANKITA DUTTA
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ANKITA DUTTA
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Ankita Dutta
Company Secretary & Compliance Officer

Enclosed as above

DHATRE UDYOG LIMITED
(FORMERLY NARAYANI STEELS LIMITED)

Phone no: +91 33 4804 0592 | Email: info@dhatre.com | Website: www.dhatre.com

Registered Office: ERGO Tower, Plot No. A1-4, Block - EP & GP, Unit No. 1406, 14th Floor, Sector - V, Salt Lake City, Kolkata - 700 091

Factory: D.No: Survey No: 202/31-38 Modavalsa, Village: Denkada Mandal, Vizianagaram : 535006

CIN : L24319WB1996PLC08201

“Annexure A”
Disclosure under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, read with the SEBI Circulars

Sr No.	Particulars	Details
1.	Name of the Authority	BSE Limited (“BSE”)
2.	Nature and details of the action(s) taken or order(s) passed.	BSE vide its email dated 12 th May, 2026 has imposed fine of Rs.6,56,080/- (basic fine plus GST) on the Company for Non-submission of the required disclosures under Regulations 33, for the quarter ended March 2024 and 17(1) and 17(1A) for the quarter ended June 2020 and September 2020 respectively of SEBI Listing Regulations, 2015 within the prescribed timelines.
3.	Date of receipt of direction order, including any ad-interim or interim orders, or any other communication from the authority	12 th May, 2026
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed;	Non-submission of the required disclosures under Regulations 33, for the quarter ended March 2024 and 17(1) and 17(1A) for the quarter ended June 2020 and September 2020 respectively of SEBI Listing Regulations, 2015 within the prescribed timelines.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	The aforesaid fine imposed by BSE amounts to Rs.6,56,080/- (inclusive of GST). The Company is in the process of seeking waiver/withdrawal/reduction of the said fine, particularly in respect of the non-compliances pertaining to the period prior to implementation of the Resolution Plan approved by the Hon’ble NCLT. There is no material impact on the financials, operations or other activities of the Company due to the aforesaid action.

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