

**To**  
**Department of Corporate Services**  
Bombay Stock Exchange Limited  
22nd Floor,  
PhirozeJeeJeeBhoy Towers  
Dalal Street  
Mumbai – 400 001  
**Scrip Code: BSE: 531971**

**Dear Sir / Madam,**

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

Pursuant to Para B of Section III-A of Chapter III of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure regarding the reasons for delay in submission of the Audited Financial Results for the Quarter and Financial Year ended March 31, 2026.

The delay in submission of the Outcome of the Board Meeting occurred due to unforeseen technical issues in the Company's document storage and management system. The documents required for filing were not immediately accessible, and additional time was required to restore the system and retrieve the relevant records. Upon successful restoration and verification of the documents, the Company promptly submitted the Outcome of the Board Meeting to the Exchange. The details as required under the aforesaid SEBI Master Circular are enclosed herewith as Annexure A.

There is no impact on the financial, operation or other activities of the Company due to levy of said the fine.

This is for your information and record.

Thanking You,  
Yours faithfully,  
**For Popees Baby Care India Ltd** (*Formerly Known as Hari Govind International Limited*)

**SHAJU THOMAS**  
**MANAGING DIRECTOR (DIN: 06415983)**

**Popees Baby Care India Limited**  
(formerly known as Hari Govind International Limited)

CIN : L99999MH1989PLC050528

GSTIN : 27AABCH5372E1ZP

Registered office: 125, Wardhman Nagar, Near Radha Krishna Mandhir, Nagpur –08

Corporate Office: 2nd Floor, Room No. 19/10B, Nahala Building, Near Emax theatre, Velliparamba, Kozhikode – 673008

Contact: Mail [popeesindia@gmail.com](mailto:popeesindia@gmail.com) Phone: +91 4953101009 website: [www.popeesbabycare.com](http://www.popeesbabycare.com)

**ANNEXURE A**

**Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

Sr. No.	Particulars	Information / Remarks
1	Name of the Authority	BSE Limited
2	Nature and details of the action(s) taken or order(s) passed	The Company has received an email communication from BSE Limited seeking clarification regarding non-disclosure of reasons for delay in submission of Audited Financial Results for the Quarter and Financial Year ended March 31, 2026. No fine, penalty, enforcement action or order has been passed against the Company as on the date of this disclosure.
3	Date of receipt of communication from the authority	June 18, 2026
4	Details of the violation(s) / contravention(s) committed or alleged to be committed	The Exchange has observed that the Company has not disclosed the detailed reasons for delay in submission/non-submission of Audited Financial Results for the Quarter and Financial Year ended March 31, 2026 within the timeline prescribed under Para B of Section III-A of Chapter III of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with Regulation 33 of SEBI (LODR) Regulations, 2015.
5	Impact on financial, operational or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no financial, operational or other impact on the Company arising from the aforesaid communication. The Company has submitted the requisite clarification and disclosure to the Exchange.

**For Popees Baby Care India Ltd (Formerly Known as Hari Govind International Limited)**

**SHAJU THOMAS**  
**MANAGING DIRECTOR (DIN: 06415983)**

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