



YASHHTEJ INDUSTRIES (INDIA) LIMITED

CIN: U74999MH2018PLC310828

(Formerly known as Yashhatej Solvent Limited)

(Formerly known as Yashhatej Solvent Private Limited)

REG. OFFICE: PLOT NO. D-73/1, ADDITIONAL MIDC, LATUR-413512, MAHARASHTRA, INDIA

August 4, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001,
Maharashtra

Script ID: 544708

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received an Order on August 4, 2026 from the Regional Director, Western Region-II, Ministry of Corporate Affairs, Mumbai vide letter No. CoA-11025/2026/RD/-WR-II/Yashhatej/717 dated July 30, 2026, regarding imposition of penalty against the Company and its Directors in respect of the application filed by the Company under Section 441 of the Companies Act, 2013.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable SEBI Circular are enclosed as **Annexure – A**.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For YASHHTEJ INDUSTRIES (INDIA) LIMITED

SURAJ SHIVRAJ BARGE

Managing Director

DIN: 03161804

Encl.: As above



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Annexure – A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Name of the authority;	Regional Director, Western Region-II, Ministry of Corporate Affairs, Mumbai.
2	Nature and details of the action(s) taken or order(s) passed;	The Company has received an Interim Order from the Authority imposing a penalty of Rs. 1,00,000/- on the Company and a penalty of Rs. 20,000/- each on Mr. Suraj S. Barge, Managing Director, Mr. Baswaraj M. Barge, Director and Mr. Shivling M. Barge, Director of the Company.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	August 4, 2026.
4	Details of the violation(s)/ contravention(s) committed or alleged to be committed;	The Interim Order pertains to procedural non-compliance under Section 140 of the Companies Act, 2013 read with Rule 7 of the Companies (Audit and Auditors) Rules, 2014, relating to the removal and appointment of the statutory auditor and the prescribed filing requirements.
5	Impact on financial, operation or other activities of the Company, quantifiable in monetary terms to the extent possible;	The Company does not reasonably expect the said Order to have any material financial impact on the Company.

Factory: Plot No. D-73/1, Additional MIDC, Latur-413512, Maharashtra, India.

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