NCL INDUSTRIES LIMITED

NCL GROUP

NCLIL/SEC/2025-2026 **29-11-2025**

To **Bombay Stock Exchange Limited** **Phiroze Jeejeebhoy Towers,** **Floor.25, Dalal Street MUMBAI – 400001** **Tel No.022-22721234**	To **National Stock Exchange of India Limited** **Exchange Plaza,** **Bandra Kurla Complex,** **Bandra (E),** **Mumbai – 400051Tel: 022-26598235**

Dear Sir/Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company have received a notice from National Stock Exchange of India Limited vide email reference no. NSE/LIST/C/2025/1268 dated November 28, 2025 and from BSE Limited vide email reference no. SOP-CReview/QTR-September 2025 dated November 28, 2025, regarding alleged non-compliance/delayed compliance of Regulation 17(1E) of the SEBI (LODR) Regulations, 2015) with respect to the Board committees constitution.

In view of the above, we are in the process of filing waiver application with the Stock Exchange (i.e. NSE and BSE) along with the supporting documents in response to the above said notice.

The details as required to be provided as per sub-para 20 of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 are as follows:

S.No.	**Particulars**	**Details**
1.	Name of the authority	i. BSE Limited ("BSE") ii. National Stock Exchange of India Limited ("NSE")
2.	Nature and details of the action(s) taken, initiated or order(s) passed	The Company has received Notice from BSE and NSE for levy of fine for Rs. 3,39,840/- (inclusive of GST) by each NSE and BSE for non-compliance/delayed compliance of Regulation 17(1E) of the SEBI (LODR) Regulations, 2015) with respect to the Board committee's constitution.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the Authority	The Company have received a notice from National Stock Exchange of India Limited vide email reference no. NSE/LIST/C/2025/1268 dated November 28, 2025 and from BSE Limited vide email reference no. SOP-CReview/QTR-September 2025 dated November 28, 2025.

4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	BSE and NSE have alleged that the Company has non-compliance/delayed compliance of Regulation 17(1E) of the SEBI (LODR) Regulations, 2015) with respect to the Board committee's constitution. The Company IS in the process of filing waiver application with the Stock Exchanges (NSE & BSE) along with the supporting documents in response to the above said notice.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil

This is for your kind information and records please.

Thanking you,

for **NCL INDUSTRIES LIMITED.**

DIVYA BHARATHI MAREEDU

Digitally signed by DIVYA BHARATHI MAREEDU
DN: c=IN, postalCode=500067, st=TELANGANA, street=FLAT NO 301, BLOCK M, APARNA SERENITY ,PETBASHEERABAD VILLAGE ,MEDCHAL-MALKAJGIRI,QUTHBULLAPUR MANDAL ,500067, l=MEDCHAL-MALKAJGIRI, o=Personal, serialNumber=40fa598e6446e4bd5024d2ed7f38037242b358c9317d2f4b1671d10b8ad9a94f, pseudonym=5d9fc4d93d5c4d73b7252b51efbc54fb, 2.5.4.20=834271211f2b675a7d1925b05cb301f933465c241ac9f660422870faca1836b6, email=CSDIVYA2011@GMAIL.COM, cn=DIVYA BHARATHI MAREEDU
Date: 2025.11.29 15:10:15 +05'30'

NCL INDUSTRIES LTD. SEC-BAD.

M. Divya Bharathi
Company Secretary &
Compliance Officer