

Gratex Industries Ltd.

Regd. Add: Gratex House, A73, TTC Industrial Area, MIDC, Kopar Khairne,
Navi Mumbai – 400703 ☎ 022-6299 2380 ✉ Email esales@gratex.in



website: www.gratex.in | GST: 27AAACG1275A2Z4 | PAN: AAACG1275A | CIN: L21093MH1984PLC032248

Dated: 04th December, 2025

To,
Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001

Gratex Industries Limited / Scrip Code: 526751

Sub: Waiver of Fine by BSE Limited

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)- Update.

Dear Sir/Madam,

In reference to our earlier communication dated 12th November 2025, intimating about imposition of Fine of Rs. 2,000/- by BSE Limited for delayed submission of Annual Report under regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended on 31 March 2025 and filing of waiver application by Company on 01st November 2025.

In this regard we herewith inform that the Company has received communication from BSE Limited on 02nd December 2025 stating that the waiver application filed by the Company has been accepted fully and Company is advised to be careful in future to avoid recurrence of such lapses and ensure exercise of due diligence and accuracy while submitting disclosures to the Stock Exchange.

Please find enclosed the said communication received from BSE Limited.

This is for your information and records.

Thanking You,
For **Gratex Industries Limited,**

Neha Arora

Company Secretary & Compliance Officer

Mem. No. : A57981



Anuja Prabhu <anuja.prabhu@bseindia.com>
To: "gratexinvestor@gmail.com" <gratexinvestor@gmail.com>, "investor@gratex.in" <investor@gratex.in>, "ranadeameeta@gmail.com" <ranadeameeta@gmail.com>, "pranade@pkrgroup.in" <
Cc: "bse.soplodr" <bse.soplodr@bseindia.com>

Sub: Waiver request Approved for SOP fine levied

1. Gratex Industries Ltd

Sr. No	Regulation / Clause of the erstwhile Listing Agreement	Quarter/ Month/ F.Y.	Outstanding Penalty (in Rs.)	Penalty to be waived (in Rs.)	Residual Penalty payable by the companies (in Rs.)	Decision of Group	Basis of Decision
1.	34- Annual Report	Mar-25	2,360	2,360	0	Waiver Request Approved	<p>The group noted that the Company has clarified that the Annual Report was submitted on August 11, 2025, on the Exchange website, which falls within the timeframe as specified in Regulation 34 of the SEBI (LODR) Regulation 2015, under the general Announcement tab rather than the Compliance head. Subsequently, the Annual Report was submitted on August 12, 2025, under the correct tab.</p> <p>As verified by the internal department, the Company has complied with the regulation under 34 in the incorrect TAB on August 11, 2025, furthermore the Company has submitted the Annual Report in the appropriate TAB on August 12, 2025.</p> <p>In view of the above, it can be concluded that the Company complied within the due date but chose the incorrect place. Therefore, a waiver may be granted to the Company.</p> <p>However, it has been recommended to advise the company to be careful in future to avoid recurrence of such lapses, ensure exercise of due diligence and accuracy while submitting disclosures to the Stock Exchange.</p> <p>The Group decided that the company's waiver request will be acceded to.</p>

SOP Fine of Gratex Industries Ltd as on – 02-12-2025.

Scrip Code	Company Name	Regulations	Quarter/ Month	Non Submission/ Late submission	Due Date	Submission Date / Suspension Date	No of Days	Fine Levied (In Rs)
526751	Gratex Industries Ltd	SOP-Reg-13(3)	Mar-19	Late submission	22-04-2019	26-04-2019	4	4000
526751	Gratex Industries Ltd	SOP-Reg-13(3)	Mar-25	Late submission	01-05-2025	21-05-2025	20	2000
526751	GRATEX INDUSTRIES LTD.	SOP-Reg-31	Sep-15	Late submission	21-10-2015	30-10-2015	9	9000
526751	Gratex Industries Ltd	SOP-Reg-31	Dec-15	Late submission	21-01-2016	22-01-2016	1	1000
526751	Gratex Industries Ltd	SOP-Reg-31	Sep-20	Late submission	21-10-2020	31-10-2020	10	2000
526751	Gratex Industries Ltd	SOP-Reg-33	Mar-18	Late submission	30-05-2018	24-06-2018	25	15000
526751	Gratex Industries Ltd	SOP-Reg-34	Mar-14	Late submission	28-08-2014	04-09-2014	7	7000
526751	Gratex Industries Ltd	SOP-Reg-34	Mar-25	Late submission	11-08-2025	12-08-2025	1	2000
526751	Gratex Industries Ltd	SOP-Reg-6(1)	Dec-18					9200
526751	Gratex Industries Ltd	SOP-Reg-6(1)	Mar-19					9000
526751	Gratex Industries Ltd	SOP-Reg-6(1)	Jun-19					2500

T

*In case of non submission/non compliance, fine would be continued to be levied till the date of submission as per SEBI SOP Circular.

Banking Details for Payment of SOP fine.					
SCRIP CODE	Company Code	Company Name	Bank Account No.	Department	IFSC CODE
526751	6268	Gratex Industries Ltd	BSER06268	Listing Regulatory	ICIC0000104

Yours faithfully,

Yogendra Daxini
Dy. Vice President
Listing Compliance

Priya Gupta
Deputy Manager
Listing Compliance

Please Note -*In case of non-submission/non-compliance, fine would be continued to be levied till the date of submission as per SEBI SOP Circular.

Therefore, you are requested to pay the outstanding fine amount as mentioned above within 10 days from the date of intimation, failing which SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance) relating to freezing of entire shareholding of Gratex Industries Ltd.

Demat account for non-compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The bank details requested to provide the details of remittance of fine as per Annexure-I given below.

Annexure-I (On letterhead of the company)

Sub: Details of Payment of fines for Non-Compliance with Regulations of SEBI (LODR) Regulations, 2015.

Remittance details:

Scrip Code	Regulation & Quarter	Bank UTR number	Date of Payment	Amount paid	TDS deducted, if any	Net Amount paid

Further, you are advised to exercise caution while filling any document with the Exchange and strictly comply with the various circulars of SEBI and the Excl

Thanks & Regards,

Anuja Prabhu
Listing Compliance And Operations
BSE Limited,
P J Towers, Dalal Street, Mumbai -400001, India
Phone (Direct) : 22728439
www.bseindia.com



This mail is classified as 'PUBLIC' by anuja.prabhu on December 02, 2025 at 11:45:24.

