



Ref No.: Minechem/Stock Exch/Letter/8407

05th February, 2026

**The Dy. General Manager,
BSE Limited
Corporate Relations & Services Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

**The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept., Exchange Plaza,
5th Floor, Plot No. C/1. G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.**

Scrip Code: 527001

Scrip Code: ASHAPURMIN

Dear Sir/Madam,

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

Pursuant to Regulations 30 read with Para A of Part A of Schedule III and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform that, the Company has received an Adjudication Order dated February 05, 2026 under section 15-I of the Securities and Exchange Board of India Act, 1992 read with rule 5 of the SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995 from Securities & Exchange Board of India ("SEBI") imposing a penalty on the Company.

The brief details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is herein below:

Sr. No.	Particulars	Details
1.	Name of the authority	Securities & Exchange Board of India ("SEBI")
2.	Nature and details of the action(s) taken, initiated or order(s) passed	The Company has received adjudication order from SEBI dated 05 th February, 2026 under Section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 and under Section 19H of the Depositories Act, 1996 read with Rule 5 of Depositories (Procedure for Holding Inquiry and Imposing Penalties) Rules, 2005, imposing a monetary penalty for lapses/omissions, aggregating to Rs. 2 lakhs to be paid by the Company.

Regd. Office :

Jeevan Udyog Building, 3rd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. (India)
Tel.: +91-22 6665 1700 • Email: info@ashapura.com • www.ashapura.com

CIN No. L14108MH1982PLC026396



3.	Date of receipt of direction or order, including any ad- interim or interim orders, or any other communication from the authority	05 th February, 2026
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed;	Alleged violation of Regulation 30(2) of SEBI LODR Regulations, 2015 read with sub-para 20 of Para A of Part A of Schedule III of LODR Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and Regulation 30(4)(i)(a) of the LODR Regulations.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Except as mentioned above, the Company does not expect any material operational or financial impact emanating from this event.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **ASHAPURA MINECHEM LTD.**

Hemul Shah

Executive Director & CEO

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