

March 6, 2025

<b>The National Stock Exchange of India</b> Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai – 400051	<b>BSE Limited</b> Corporate Relationship Dept. 1 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001
<b>BSE Code: 524332</b>	<b>NSE SCRIP CODE: BCLIND</b>

Dear Sir/ Madam,

**Sub: Regulation 30, other applicable Regulations and read with Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('Listing Regulations')**

This has reference to the corporate announcement made on October 5, 2024, the matter was pursued by the Company and pursuant to Regulation 30 (2), other applicable Regulations and read with Schedule III Para A part A clause 20 (C) of SEBI (listing obligations and disclosure requirements) regulations, 2015, we wish to inform you that the Company and its Managing Director has received the settlement order nos. SO/AN/PR/2024-25/8146,8147 on March 6, 2025 from the office of the General Manager & Adjudicating /Enquiry Officer, Enquiries and Adjudication Department (EAD-5), Securities and Exchange Board of India (SEBI).

Enclosed herewith please find below the details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Name of the Authority	Mr. Amar Navlani General Manager & Adjudicating /Enquiry Officer, Enquiries and Adjudication Department (EAD-5), Securities and Exchange Board of India (SEBI)
2.	Nature and details of the action(s) initiated, or order(s) passed	Regulations 28 and 31 of the Settlement Regulations
3.	Date of receipt of communication from the authority	March 6, 2025

4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	violation of Regulation 31(4) of SEBI (listing obligations and disclosure requirements) regulations, 2015 read with relevant regulations of SEBI (Issue of capital and disclosure Requirements) Regulations, 2018 and SEBI (Prohibition of Insider Trading) Regulations, 2015.
	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	<p><b><u>Settlement charges:</u></b></p> <p>Rs 1430000 (Fourteen Lakh Thirty Thousand Rupees) paid by the Company</p> <p>Rs 2860000 (Twenty-Eight Lakh Sixty Thousand Rupees) paid by the Managing Director of the Company.</p> <p>Company does not expect the said Order to have any material financial impact on the Company.</p>

Please take same on record.

**Thanking You,**  
*for BCL Industries Limited*

**Ajeet Kumar Thakur**  
**(Company Secretary & Compliance officer)**  
**(ICSI M. Nos. FCS9091)**