

07.01.2026

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

BSE Scrip Code : 539216

Subject : Disclosure under Regulation 30 of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 – Update

In reference to our earlier communication dated 30th May 2025 intimating about imposition of fine of Rs.205320.00/- (Incl GST) by BSE Limited for alleged non-compliance/delayed compliance pertaining to the composition of Nomination and Remuneration committee as per Regulation 19(1) of SEBI(LODR) Regulations, 2015 for the quarter ended 31st March, 2025. In this regard we would like to submit that the fine imposed by the Stock exchange was waived by them vide their email dated January 6, 2026.

In addition, the company has received an email with respect to outstanding SOP fine payable as on January 6, 2026 for an amount of Rs.49,00,000.00 (excl GST) pertaining to Quarter ended June 2020, September 2020 and March 2021. The company has already received the waiver from BSE for these fines imposed for June 2020 and September, 2020. The company however is not in receipt of communication regarding fine imposed for Quarter ended March, 2021. The waiver granted earlier was not updated by BSE in their records and hence the outstanding. The company has sent a detailed email communication to the designated officer of BSE and waiting for their response.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular dated SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure hereto.

Thanking you,

For Garment Mantra Lifestyle Limited

K. Lakshmi Priya
Company Secretary and Compliance officer
Membership No: A36135



Registered & Admin Office: No.15, Murthy's Plaza, Karia Gounder Street, Khaderpet, Tirupur - 641 601.

Factory: Shed No. 22, Nethaji Apparel Park, Eettiveerampalayam, New Tirupur - 641 666.

Tel No : +91-0421 2231896, +91-0421 2357140

E-mail : accounts@junctionfabrics.in **Website:** www.garmentmantra.com



Annexure A

| Particulars | Details |
|---|--|
| Name of the authority | BSE Limited |
| Nature and details of the action taken, initiated or orders passed | Waiver received against the fine imposed under Regulation 19(1) for the quarter ended 31 st March, 2025 |
| Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority; | Email dated January 6, 2026 was received by the company from BSE |
| Details of the violation(s)/contravention(s) committed or alleged to be committed | NIL |
| Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible | NIL |

| Particulars | Details |
|---|---|
| Name of the authority | BSE Limited |
| Nature and details of the action taken, initiated or orders passed | Outstanding fines as on January 6, 2026 under various regulations for the quarter ended 30 th June, 2020, 30 th September, 2020 and March 2021 amounting to Rs.49,00,000.00 was received by the company. The company has obtained waiver under the alleged clauses from BSE in the respective years for quarter ended June 2020 and September 2020. For March 21, the company was not in receipt of email communication from BSE. The waiver granted earlier is not updated by BSE Limited in their records. The company has sent an email with clarifications on January 7, 2026 |
| Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority; | Email dated January 6, 2026 was received by the company from BSE |
| Details of the violation(s)/contravention(s) committed or alleged to be committed | -As mentioned above- |
| Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible | Since the company has already obtained waiver/provided clarification there is no financial impact |

