

TECHNOJET CONSULTANTS LIMITED

CIN: L74210MH1982PLC027651

Date: November 13, 2025

The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 509917

Sub.: Comments of the Board for the fine levied by Stock Exchange.

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir/Madam,

We hereby inform that BSE Limited (referred as "BSE" or "Exchange") have, vide their email dated 14th October, 2025, levied a fine on the Company under Regulation 44(3) of the SEBI Listing Regulations for non-timely submission of voting results of the Company. As per the directions of the Exchange, the aforesaid matter was placed before the Board of Directors during its meeting held today i.e. 13th November, 2025.

The Board of Directors after due analysis and deliberation took the cognizance of the fine levied by the Exchange and noted that the Company filed the PDF version of the voting results within the prescribed timeline on 30.09.2025 and made efforts to submit the XBRL version within timeline by 01.10.2025; however, due to technical issues, the upload could not be completed in time. The Board noted that this delay was unintentional, and the Company has since complied with the filing requirements by submitting the XBRL voting results, paying the fine imposed, and duly intimating the payment details to the exchange.

The email received from the exchange is enclosed as **Annexure I**.

You are requested to take note of the above.

Thanking you.

Yours faithfully,
For Technojet Consultants Limited

Mahak Saraf
Company Secretary
Membership No.: A74322



ANNEXURE I

509917-Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance)

1 message

bse.soplodr <bse.soplodr@bseindia.com>

Tue, Oct 14, 2025 at 2:10 PM

To: "technojetconsultantslimited@gmail.com" <technojetconsultantslimited@gmail.com>, "mahak.saraf@wadiagroup.com" <mahak.saraf@wadiagroup.com>

Cc: "bse.soplodr" <bse.soplodr@bseindia.com>

Ref.: SOP-CReview-dated- 14/10/2025

To

The Company Secretary/Compliance Officer

Company Name: Technojet Consultants Ltd

Scrip Code: 509917

Dear Sir/Madam,

Sub: Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance).

The company is advised to refer to the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by Securities and Exchange Board of India (SEBI) with respect to penal actions prescribed for non-compliance of certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Standard Operating Procedure for suspension and revocation of trading of specified securities of listed entities.

The Exchange had also issued a guidance note regarding the provisions of the said SEBI circular which is disseminated on the Exchange website at the following link:

https://www.bseindia.com/downloads1/Guidance_Note_for_SEBI_SOP_Circular.pdf

In this regard it is observed that the company is non-compliant/late compliant with the following Regulations for the period mentioned below:

Applicable Regulation of SEBI (LODR) Regulations, 2015	Fine prescribed (*)	Fines levied	Fine payable by the company (inclusive of GST @ 18 %)			Compliance status
			Basic Fine	GST @ 18 %	Total Fine payable	
Regulation 29(2)/29(3) Delay in furnishing prior intimation about the meeting of the board of directors	Rs. 10,000 per instance of non-compliance per item	For the month of September 2025	0	0	0	-
Regulation 31A(3)(a) Non-compliance pertaining to delay in submission of reclassification application to stock exchanges	Rs. 5000 per day	For the month of September 2025	0	0	0	-
Regulation 44(3) Non-submission of the voting results within	Rs. 10,000 per instance of non-compliance	For the month of September 2025	10000	1800	11800	Non complied

the period provided under this regulation						
		Total SOP Fine	10000	1800	11800	

(*)As per the provisions of the circular the fines will continue to be computed further till the time of rectification of the non-compliance to the satisfaction of the Exchange or till the scrip of the listed entity is suspended from trading for non-compliance with aforesaid provisions.

The Company is therefore advised to note that as per the provisions of this circular:

- The company is required to ensure compliance with above regulation and ensure to pay the aforesaid fines including GST within 15 days from the date of this letter/email, **failing which Exchange shall, pursuant to the provisions of the aforesaid circular, initiate action related to freezing of the entire shareholding of the promoter in this entity as well as all other securities held in the demat account of the promoter.** The company is advised to bring the provisions of this Circular to the notice of promoter of the company.
- The company is also advised to ensure that the subject matter of non-compliance which has been identified and indicated by the Exchange and any subsequent action taken by the Exchange in this regard shall be placed before the Board of Directors of the company in its next meeting. Comments made by the board shall be duly informed to the Exchange for dissemination.

Yours faithfully,

Yogendra Daxini

Reena Raphel

Deputy Vice President

Manager

Listing Compliance & Operations

Listing Compliance & Operations

In case of any further queries / clarifications please email the following ids:

Regulation	Contact person	Email Id	Contact Number
Reg.29	Mr. Marian DSouza	listing.crd@bseindia.com ;	22728744
Reg.31A/44	Mr. Krishna Rathi	Krishna.Rathi@bseindia.com ;	22728747

Company is requested to remit the fine amount to the following designated **VIRTUAL BANK ACCOUNT** of the Exchange:

Company Name	Technojet Consultants Ltd		
Account Name	Bank Name & Branch	Virtual Bank Account No.*	IFSC Code
BSE Limited	ICICI Bank Ltd.- CMS Branch	BSER03195	ICIC0000104

***Note: This bank account is specifically dedicated to SOP fine and Waiver fees only, Therefore, company is advised not to deposit/credit any amount payable other than SOP fines/penalties/waiver.**

The company is required to submit fine remittance details in the following format given at Annexure I to Email id: bse.soplodr@bseindia.com

-

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 Payment	of	Amount paid	TDS deducted, if any	Net Amount paid

This mail is classified as 'PUBLIC' by priya.gupta on October 14, 2025 at 14:10:37.