

Indokem Limited

(CIN: L31300MH1964PLC013088)

Registered Office:

“KHATAU HOUSE,” Ground Floor
Mogul Lane, Mahim (West),
Mumbai - 400 016.

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Website: www.indokem.co.in

Date: November 17, 2025

To,

BSE Limited

25, P. J. Towers,

Dalal Street,

Mumbai – 400001

Company Scrip Code: **504092**

Sub.: Disclosure of events or information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received a notice (Ref. No. MPCB/CD/2511140007) from the Regional Officer, Maharashtra Pollution Control Board (“MPCB”), Kalyan, Dist. Thane, directing closure of the Company’s manufacturing unit situated at Plot No. 128, Chikhloli MIDC, Ambernath, Taluka Ambernath, Dist. Thane, within 72 hours from receipt of the said notice, for alleged violations of the Water (Prevention and Control of Pollution) Act, 1974, the Air (Prevention and Control of Pollution) Act, 1981, and the rules framed thereunder.

The Company is in the process of submitting an appropriate representation to MPCB for withdrawal of the said closure direction.

The Company reiterates that its operations have always been conducted in compliance with all applicable environmental and other statutory laws, and the Company shall continue to adhere to such requirements.

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure – A**.

We request you to kindly take the above on record.

Thanking you,
Yours faithfully,
For Indokem Limited

Rajesh Dinkar Pisal
Company Secretary & Compliance Officer

Encl.: Annexure – A

Annexure – A

(Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Order issued by Maharashtra Pollution Control Board)

Sr. No.	Details of the event that needs to be provided	Information of such event(s)
1	Name of the authority	Maharashtra Pollution Control Board (MPCB)
2	Nature and details of the action(s) taken, initiated or order(s) passed	Order issued under Section 33A of the Water (Prevention & Control of Pollution) Act, 1974 and Section 31A of the Air (Prevention & Control of Pollution) Act, 1981, directing closure of operations at Plot No. 128, Chikhholi MIDC, Ambernath, Dist. Thane.
3	Date of receipt of direction or order (including any ad-interim/interim orders or other communication)	Communication was received by the Officers of the Company, as defined under the Companies Act, 2023, on 17 th November, 2025.
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	Alleged non-compliances under the Water (Prevention & Control of Pollution) Act, 1974 and the Air (Prevention & Control of Pollution) Act, 1981.
5	Impact on financial, operational or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Company is in the process of ascertaining the extent of damage.