

17<sup>th</sup> December 2025

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai – 400001

Dear Sir/Madam,

**Scrip Code - 533167**

**Sub: Details of Payment of Fine for Delay in Compliance with SEBI (LODR) Regulations, 2015**  
**Ref: SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024;**  
**Guidance Note issued by the Exchange**

With reference to our Corporate Announcement dated 11<sup>th</sup> November 2025 this is to inform that company has received email from BSE on Tuesday 17<sup>th</sup> December 2025 imposing a fine of Rs. 5,000 on the Company by BSE as per SEBI circular no. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 (Penal Action for Non-Compliance), issued by Securities and Exchange Board of India (SEBI) for late submission of related party transactions for the half year ended September 2025 under Regulation 23 (9). Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, the company made a corporate announcement to BSE on 12<sup>th</sup> November 2025.

The details required under Regulation 30 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated 11<sup>th</sup> November 2024 are given in the enclosed Annexure - I.

Regulation	Period/Quarter	Fine Payable (Incl. GST @ 18%)	Bank UTR No. and date of Payment
Regulation 23(9) – Delay in compliance with the requirement to disclose related party transactions in the format as specified and within the prescribed timeline.	Half-Year ended September, 2025	Rs.5900/-  (Rupees Five Thousand and Nine Hundred only)	002459229741 – Union Bank of India, Egmore Branch  17/12/2025

The details required under Regulation 30 of the Listing Regulations are given in the enclosed Annexure - I.

We request you to kindly acknowledge receipt of the payment and confirm compliance for the above regulation. We further confirm that the subject matter of delay in compliance and the above payment shall be placed before the Board of Directors at its next meeting.

Thanking you.

**Yours sincerely,**

**For Coromandel Engineering Company Limited**

**GV Manimaran**  
**Chairman and Managing Director**  
**Encl: Annexure -1**

## Annexure I

### Remittance details:

Scrp Code	Regulation & Quarter	Bank UTR number	Date of Payment	Amount paid	TDS deducted, if any	Net Amount paid
533167	Reg 23(9) – For the Half year ended 30 <sup>th</sup> September 2025	002459229741	17/12/2025	5900	-	5900

### Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25

S.No.	Particulars	Details
1.	Name of the listed company	Coromandel Engineering Company Limited
2.	Type of communication received	E-Mail
3.	Date of receipt of communication	16 <sup>th</sup> December 2025
4.	Authority from whom communication received	BSE Listing Compliance
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	<b>Regulation 23 (9)</b> Delay in compliance with the requirement to disclose related party transactions in the format as specified and within the prescribed timeline
6.	Period for which communication would be applicable, if stated	Half year ended 30 <sup>th</sup> September 2025
7.	Expected financial implications on the listed company, if any	There is no impact on the financial implications or other activities of the Company due to levy of the said fine.
8.	Details of any aberrations / non-compliances identified by the authority in the communication	<b>Regulation 23 (9)</b> Delay in compliance with the requirement to disclose related party transactions in the format as specified and within the prescribed timeline.  Delay in submission of disclosure of RPT for the half year ended 30 <sup>th</sup> September 2025.
9.	Details of any penalty or restriction or sanction imposed pursuant to the communication	Rs 5900/- (Rupees Five Thousand and Nine Hundred) including 18% of GST levied as fine