

## INDIA GELATINE & CHEMICALS LIMITED

CIN: L99999GJ1973PLC002260

**Corporate Office:** 77-78-79, Mittal Chambers, 7th Floor, 228, Nariman Point, Mumbai – 400 021 **Tel:** +91-22-2202 0341 | **E-mail:** investor@indiagelatine.com | **Website:** www.indiagelatine.com

Date: 17th December 2025

**BSE Limited** 

Department of Corporate Services - CRD, PJ Towers, Dalal Street, Mumbai 400 001

BSE (Scrip Code:531253)/ (Scrip Id: INDGELA)

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Fine imposed by BSE for one-day delay in filing RPT under Regulation 23(9)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that BSE Limited has imposed a fine of ₹5,000 for a one-day delay in submission of the Related Party Transactions (RPT) disclosure in XBRL format for the half year ended 30th September, 2025, under Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

The delay was technical in nature and occurred due to a change in filing requirements pursuant to BSE Circular dated 2<sup>nd</sup> April, 2025, which mandated integrated Financials XBRL filing (now including RPT disclosures) on the same date as declaration of financial results. Earlier, XBRL results were permitted to be filed within 24 hours of approval. The fine has been paid, and the Company will be more vigilant in meeting regulatory timelines to avoid recurrence of such delays.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9" September, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/ 120 dated 11th July, 2023 are enclosed as **Annexure A**.

This for your information and record.

Thanking you.

For INDIA GELATINE AND CHEMICALS LIMITED

Sejal Anup Shah Company Secretary & Compliance Officer Membership No: A55588



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## "Annexure A"

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, read with the SEBI Circulars

Sr No:	Particulars	Information / Remarks
1.	Name of the Authority	BSE Limited ("BSE")
2.	Nature and details of the action(s) taken or order(s) passed.	BSE vide its email dated 16 <sup>th</sup> December, 2025, has imposed fine of Rs. 5,900/- (basic fine plus GST) on the Company for delayed submission of the Related party transactions for the quarter ended 30 <sup>th</sup> September, 2025 (in XBRL format) within the period prescribed under <b>Regulation 23 (9)</b> of the SEBI Listing Regulations, 2015.  The Company has made the payment of the fine within the timelines prescribed by BSE.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	16th December 2025
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed.	Regulation 23 (9) Non-compliance with the requirement to disclose related party transactions in the format as specified within the prescribed timeline.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no impact on financial, operation or other activities of the Company, other than the monetary fine amount paid.