

24th March, 2026

To
Listing Department, BSE Limited
Department of Corporate Services,
P.J Towers, Dalal Street,
Mumbai- 400 001

Script Code: 526544
ISIN: INE967B01028

Dear Sir/Madam,

Ref: Fine under SEBI SOP Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30,2026(Chapter-VII(A)-Penal Actions for Non-Compliance)

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Payment of Fine

Regulation	Quarter	Fine levied
Regulation 33	3rd Quarter ended 31.12.2025	Rs. 88,500/-

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that we are in receipt of your e-mail dated March 17, 2026, with respect to the above-mentioned subject, in which a fine of Rs. 88,500/- [Rupees Eighty-eight thousand five hundred only] (including GST) was levied against non-compliance with regard to Regulation 33 [Listing Obligations and Disclosure Requirement] Regulations, 2015, regarding non-filing of unaudited financial results for the quarter ended on December 31, 2025 within due time.

In compliance with the said intimation, the Company has paid the fine amount of Rs. 88,500/- [Rupees Eighty-eight thousand five hundred only] on 24th March, 2026 to BSE Limited. The Company has declared the unaudited financial results for the quarter ended December 31, 2025 on March 3 2026, pursuant to approval granted by the Board of Directors at their meeting held on March 3 2026.. The payment has been made to avoid any further penal consequences and to ensure continued compliance with the listing requirements.

We assure you that we are taking all necessary steps to avoid such occurrences in the future.

Thank you for your understanding and kind consideration.

Thanking You,
For, SGL RESOURCES LIMITED

KANTILAL
VRAJLAL
LADANI
Digitally signed by
KANTILAL VRAJLAL
LADANI
Date: 2026.03.24
17:09:25 +05'30'



Kantilal Ladani
Whole Time Director & CFO
(DIN: 00016171)

CIN:L62013GJ1992PLC017073	Registered and Corporate Office :- 506, FifthFloor, Venus Atlantis, Near Shell Petrol Pump, Prahalad Nagar Road, Ahmedabad, Gujarat, India, 380015	[P]:- 079 49391735 [E]hello@sgligis.com www.sgligis.com
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Form A

Disclosure Regarding Receipt of communication from regulatory, statutory, enforcement or judicial authority under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 [Regulation 30(13)- Disclosure of communication from regulatory, statutory , enforcement or judicial authority]

1	Name of the Listed Entity	SGL Resources Limited
2	Type of communication received	Fines as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (Chapter-VII(A)-Penal Actions for Non-Compliance
3	Date of receipt of communication	March 17,2026
4	Authority from whom communication received	BSE Limited (BSE)
5	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Fine levied for non-compliance with certain provisions of Regulation 33 of the SEBI Listing Regulation in connection with non-compliance for filing unaudited financial results for the quarter ended December 31,2025
6	Period for which communication would be applicable, if started	For the Quarter ended December 31,2025
7	Expected financial implication on the listed company, if any	Financial implication only to the extent of Fine amount – Rs.88,500/- (Incl. of GST) payable to BSE
8	Details of any aberration/non compliances identified by the authority in the communication	Non-compliance with certain provisions of Regulation 33 of SEBI Listing Regulation in connection with non-compliance for filing unaudited financial results for the quarter ended December 31, 2025 within period prescribed under this regulations.
9	Details of any penalty or restriction or sanction imposed pursuant to the communication	Fine amount – Rs.88,500/- (Incl. of GST) payable to BSE
10	Action(s) taken by listed company with respect to the communication	The Company will be filing its response in connection with the said notice to BSE and seek a waiver of fines as per the process prescribed by BSE
11	Any other relevant information	The Company will apply to BSE for waiver of the above penalty

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Form – B

(Details as required under the applicable provisions of Regulation 30, read with schedule III, Part-A, Para A, sub-para 20)

Name of the authority	BSE Limited
Nature and details of the action(s) taken or order(s) passed	Fine levied for non-compliance with certain provisions of Regulation 33 of the SEBI Listing Regulation in connection with non-compliance for filing unaudited financial results for the quarter ended December 31, 2025 within period prescribed. Fine Amount -Rs.88,500/- (Inc. Of GST by BSE
Date of receipt of direction or order, including any as-interim or interim orders, or any other communication from the authority	March 17, 2025 from BSE Limited
Details of the violation(s)/contravention(s) committed or alleged to be committed	Non filing of Unaudited Financial Results for the quarter ended December 31, 2025 within period prescribed.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to extent possible	None. Financial impact only to the extent of Fine amount – Rs.88,500/- (Inc. Of GST) payable to BSE The Company will be filing its response in connection with the said notices to BSE and seek a waiver of fines as per the process prescribed by BSE

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