

29<sup>th</sup> September, 2025

To,  
**BSE Limited**  
Listing Dept / Dept of Corporate Services  
PhirozeJeejeebhoy Towers  
Dalal Street, Kala Ghoda, Fort,  
Mumbai - 400 001

Security Code: 526544  
Security ID: SGLRES  
ISIN:- INE967B01028

Dear Sir/Madam,

**Ref: Fine under SEBI SOP Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/0155 dated November 11, 2024.**

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

Regulation	Quarter	Fine levied
Regulation 33	4 <sup>th</sup> Quarter and year ended 31.03.2025 and 1 <sup>st</sup> Quarter ended 30.06.2025	Rs.3,54,000/-

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 September 25, 2025, with respect to the above-mentioned subject, in which a fine of Rs.3,54,000/- [Rupees Three Lakhs Fifty Four Thousand only] (including GST) was levied against non-compliance with regard to Regulation 33 [Listing Obligations and Disclosure Requirement] Regulations, 2015, regarding non-filing of audited financial results for the quarter and year ended March 31,2025 and unaudited financial results for the quarter ended on June 30, 2025.

In compliance with the said intimation, the Company has paid the fine amount of Rs. 3,54,000/- [Rupees Three lakhs Fifty Four thousand only] on 26<sup>th</sup> September, 2025 to BSE Limited. The payment has been made to avoid any further penal consequences and to ensure continued compliance with the listing requirements.

We pleased to inform you that the company has settled all outstanding fines as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 and the subsequent Exchange Circulars. So that, we kindly request you to unfreeze the promoters' Demat holdings at earliest convenience.

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.

**For, SGL RESOURCES LIMITED**



**Mr.Kantilal Ladani**  
**Whole Time Director & CFO**  
**[DIN: 00016171]**

**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	Notice for non-compliance with certain provisions of Regulation 33 of LODR Regulations
3	Date of receipt of communication	September 25, 2025
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 Regulations in connection with non-compliance for filling audited and unaudited financial results for the quarter and year ended.
6	Period for which communication would be applicable, if stated	For the Quarter and year ended March 31, 2025 and Quarter ended June 30, 2025.
7	Expected financial implications on the listed company, if any	Financial implication only to the extent of Fine amount - Rs. 3,54,000/- (incl. of GST) payable to BSE
8	Details of any aberrations/non compliances identified by the authority in the communication	Non-compliance with certain provisions of Regulation 33 of the SEBI Listing Regulations in connection with non-compliance for filling audited financial results for the quarter and year ended March 31, 2025 and unaudited financial results for the Quarter ended June 30, 2025.
9	Details of any penalty or restriction or sanction imposed pursuant to the communication	Fine amount - Rs. 3,54,000/- (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 notices 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.

**Form – B**

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

Name of the Authority	BSE
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 Regulations in connection with non-compliance for filing audited financial results of quarter and year ended March 31, 2025 and unaudited financial results for the quarter ended June, 2025 Fine amount - Rs. 3,54,000/- (incl. of GST) each by BSE
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	September 25, 2025 from BSE Limited (BSE)
Details of the violation(s)/contravention(s) committed or alleged to be committed	Non filing of Audited Financial Results for the quarter and year ended March 31, 2025 and Unaudited Financial Results for the quarter ended June 30, 2025.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None. Financial impact only to the extent of Fine amount - Rs. 3,54,000/- (incl. 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