



EL/SEC/2024-25/123

March 31, 2025

Corporate Relationship Department  
**BSE Limited**  
1st Floor, New Trading Ring Rotunda  
Building, P J Towers, Dalal Street, Fort,  
Mumbai - 400 001

The Manager, Listing Department  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Script Code:** 543533

**Symbol:** EMUDHRA

Dear Sir/Madam,

**Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

This is to inform that the Company was in receipt of Cautionary emails from The National Stock Exchange of India Limited dated March 28, 2025 and from BSE Limited vide Reference No. LIST/COMP/JP/1806/2024-25 dated March 28, 2025, under the SEBI Listing Regulations, the details of which are provided in the Annexure A.

As mentioned in the said emails, copies of same are being disseminated to the Stock Exchanges. We take note of the contents of the said emails and will adhere to the compliance(s) stated therein.

Thanking you

Yours faithfully,

**For eMudhra Limited**

**Johnson Xavier**  
**Company Secretary & Compliance Officer**  
**Membership No. A28304**

Encl: As Above

**Annexure – A**

Sr. No.	Particulars	Information/Remarks
1.	Name of the authority	National Stock Exchange of India Limited (NSE) and BSE Limited (BSE)
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Cautionary emails issued by NSE and BSE
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	March 28, 2025
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	We intimated the stock exchanges on December 19, 2023, about the schedule of the analysts or institutional investors meeting held on December 21, 2023.  Therefore, there is a one-day delay in the intimation to the stock exchange.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on the financial, operation or other activities of the Company.  We take note of the contents of the said emails and will adhere to the compliance(s) stated therein.

**companysecretary**

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**From:** Query lodr <query.lodr@bseindia.com>  
**Sent:** 28 March 2025 16:26  
**To:** companysecretary  
**Subject:** Cautionary Letter

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

**CAUTION:** This email is originated from outside of the organization. Do not open the links or the attachments unless you recognize the sender and know the content is safe.

LIST/COMP/JP/1806/2024-25

Date: March 28, 2025

To,  
Company Secretary /Compliance Officer  
**eMudhra Ltd (543533)**

**Sub: Cautionary letter**

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on December 19, 2023, regarding the intimation of Schedule of Investors/ Analysts' Meet/ Call to be held on December 21, 2023

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet/call).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team

**BSE Limited**

P J Towers, Dalal Street,  
Mumbai - 400001, India

[www.bseindia.com](http://www.bseindia.com)

Tel: 022 2272 8561 / 8475

This mail is classified as '**CONFIDENTIAL**' by chetan.ag on March 28, 2025 at 16:25:35.

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**companysecretary**

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**From:** neaps@nse.co.in  
**Sent:** 28 March 2025 16:31  
**To:** companysecretary  
**Subject:** EMUDHRA-Cautionary Email

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

**CAUTION:** This email is originated from outside of the organization. Do not open the links or the attachments unless you recognize the sender and know the content is safe.

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As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ( SEBI LODR ), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

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