Tel.: 91-22-4043 6666

Email: info@bhageriagroup.com Website: www.bhageriagroup.com



REGD. OFF.: OFFICE NO. 1002, 10TH FLOOR, TOPIWALA CENTRE, OFF S. V. ROAD, NEAR GOREGAON RAILWAY STATION, GOREGAON (WEST), MUMBAI - 400 062. CIN: L40300MH1989PLC052574

Date: June 14, 2023.

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 BSE Limited Listing Department P.J. Towers, 1st Floor, Dalal Street, Fort, Mumbai – 400 001

Scrip Name: BHAGERIA

Scrip Code: 530803

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (Listing Regulations)

Dear Sir/Madam,

We refer to our communication dated April 4, 2023 & April 5, 2023 pertaining to the Adjudication Order passed by Securities and Exchange Board of India dated March 31, 2023 against the Promoter(s)/Promoter Group(s) and Director(s), which also includes Mr. Vishambharlal Bhageria, Promoter, Mr. Suresh Bhageria, Promoter & Executive Chairman (WTD) and Mr. Vikas Bhageria, Jt. Managing Director (WTD) of the Company.

In this regard, we wish to update you that an appeal was filed on June 13, 2023 by the respective Promoter(s)/Promoter Group(s) and Director(s) before the Hon'ble Securities Appellate Tribunal, Mumbai challenging the order dated March 31, 2023 passed by the Securities and Exchange Board of India. The appeal is now pending before the Hon'ble Securities Appellate Tribunal, Mumbai.

The requisite details as required under the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as **Annexure -** I.

You are requested to take the above information on your record.

Thanking you, For Bhageria Industries Limited

KRUNAL Digitally signed by KRUNAL SANJAYKU SANJAYKUMAR WALA Date: 2023.06.14 Date: 12.12.13 +0530'



Krunal Wala Company Secretary & Compliance Officer

Encl.: As above

Certified Company: ISO 9001 : 2015 | ISO 14001 : 2015 | OHSAS 45001 : 2018

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Annexure - I

The details of any change in the status and / or any development in relation to such proceedings;

An appeal was filed on June 13, 2023 by the respective Promoter(s)/Promoter Group(s) and Director(s) before the Hon'ble Securities Appellate Tribunal, Mumbai challenging the order dated March 31, 2023 passed by the Securities and Exchange Board of India.

Status: Pending before Hon'ble Securities Appellate Tribunal, Mumbai.

b) In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings;

Not Applicable

c) In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.

Not Applicable

Certified Company: ISO 9001 : 2015 | ISO 14001 : 2015 | OHSAS 45001 : 2018