



Date: September 13, 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,

Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, we wish to inform you that the Company (along with certain current and/or former Directors / Key Managerial Personnel's) has filed Compounding Application before the Regional Director, Western Region for contravention under Section 148 readwith Section 147(1) of the Companies Act, 2013 for delay in filing the Cost Audit Report with the Central Government within the stipulated time limit for the financial years 2014-15, 2015-16, 2016-17 and 2017-18.

In this regards, we wish to inform you that the Regional Director, Western Region *vide* its orders dated September 7, 2023 (received on September 13, 2023 through Speed Post) has agreed to compound the alleged offences applied for, subject to payment of compounding fees of Rs.2,90,000/- (Rupees Two Lakh Ninety Thousand) by the Company and Rs.4,14,000/- (Rupees Four Lakhs Fourteen Thousand) by the current and/or former Directors / Key Managerial Personnel's. These compounding fees have been paid.

The requisite details as required under the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure - I**.

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

Thanking you,
For **Bhageria Industries Limited**

KRUNAL
SANJAYKU
MAR WALA



Krunal Wala
Company Secretary
& Compliance Officer

Encl.: As above

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



Annexure - I

a) Name of the Authority;

Regional Director, Western Region, Mumbai.

b) Nature and details of the action(s) taken, initiated or order(s) passed;

Regional Director, Western Region has compounded the offences, subject to payment of compounding fees of Rs.2,90,000/- (Rupees Two Lakh Ninety Thousand) by the Company and Rs.4,14,000/- (Rupees Four Lakhs Fourteen Thousand) by the current and/or former Directors / Key Managerial Personnel's. These compounding fees have been paid.

c) Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;

Orders dated September 7, 2023 (received on September 13, 2023 through Speed Post)

d) Details of the violation(s)/contravention(s) committed or alleged to be committed;

Pursuant to Section 148 read with Section 147(1) of the Companies Act, 2013, the Company was unable to file Cost Audit Report within the stipulated time limit for the financial years 2014-15, 2015-16, 2016-17 and 2017-18 with the Central Government.

e) Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.

Not Applicable

f) Other relevant details, if Any

Not Applicable