BAHADUR CHAND INVESTMENTS PRIVATE LIMITED

Regd. Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj – Phase – II, New Delhi –110 070
Correspondence Address: 37, Community Center, Basant Lok, Vasant Vihar, New Delhi – 110 057
Phone: 011 – 47619310: Fax: 011 – 26152453; Website: www.bahadurchandinvestments.com
e-mail: info.bcipl@gmail.com; CIN: U65921DL1979PTC331322; PAN: AAACB6706F

Date: 05.11.2026

Asst. Vice President, Listing Deptt.
National Stock Exchange of India Ltd.
Exchange Plaza, Plot C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

Sub: Notice for non-compliance with Regulation 50(2) of SEBI (LODR) Regulations, 2015 ("Listing Regulations") – Bahadur Chand Investments Private Limited ("Company")

Dear Sirs,

This is with reference to the notice bearing reference number **NSE/LIST-SOP/DEBT/FINES/0102 dated October 30, 2026** for non-compliance with Regulation 50(2) of Listing Regulations for non-submission of the AGM intimation in XBRL mode.

As per the Notice, the Company is required to place said non-compliance which has been identified by the Exchange and subsequent action taken by the exchange in this regard before the Board and comments made by the Board shall be duly informed to Exchange.

This is to apprise that the matter of non-compliance was duly placed before the Board of Directors of the Company at its meeting held on November 04, 2026. The Board took note that Company had filed with the Exchange an intimation pertaining to its Annual General Meeting (AGM) in PDF format within the prescribed timelines on August 10, 2026 i.e. date of commencement of dispatch of notices for AGM. However, Exchange has levied fine for non-submission of the AGM intimation in XBRL mode.

The Board took note of the observations contained in the aforesaid notice and, after deliberations and taking into consideration of comments of the management, emphasized the importance of ensuring strict compliance with all applicable regulatory requirements.

The Board advised the management to strengthen internal processes and controls to ensure timely compliances. The Board further noted that necessary measures have been implemented by the Company to prevent recurrence of such instances and directed the management to exercise due care and diligence in all future regulatory filings and communications to ensure continued compliance.

Request you to kindly take the same on your records.

Thanking you,

For Bahadur Chand Investments Private Limited

Ankit Sharma Digitally signed by Ankit Sharma

Ankit Sharma
Company Secretary & Chief Compliance Officer
Membership No. A66940

NSE/LIST-SOP/DEBT/FINES/0102 **October 30, 2026**

To,
The Company Secretary
Bahadur Chand Investments Private Limited

Dear Sir/Madam,

Subject: Notice for non-compliance with SEBI (LODR) Regulations, 2015 ("Listing Regulations").

Your attention is drawn towards SEBI Master Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/0000000103 dated July 11, 2025 ("Master Circular"), specifying Standard Operating Procedure for imposing fines and other action in case of non-compliance or delay in compliance with Listing Regulations.

Further, on verification of the Exchange records it has been observed that your Company has not complied with Regulation 50(2) of Listing Regulation. The details of non-compliance and total fine payable by the Company and the particulars about manner in which fine should be remitted to the Exchange is enclosed as **Annexure.**

You are requested to ensure compliance with respective regulations and make the payment of fines **within 15 days of this notice, failing which the Exchange may initiate the actions as prescribed in Master Circular.**

The Company may file request for waiver of fines levied. Kindly mail waiver application to cdaga@nse.co.in, nsalvi@nse.co.in and listingsop@nse.co.in. However, before filing an application for waiver of fines, the company is requested to refer to the below policies available on the Exchange's website.

i. **Policy on exemption of fine:**
https://archives.nseindia.com/content/equities/Policy_for_exemption_SOP_Debt.pdf

Further, as per Master Circular, your Company is also required to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange at the below mentioned path in NEAPS portal along with this letter for dissemination having the announcement text as 'Board comments on fine levied by the Exchange'.

This Document is Digitally Signed
Signed by: Sonam Yadav
Date: Fri, Oct 30, 2026 21:18:44 IST
Location: NSE

Path: NEAPS > COMPLIANCE > Announcements > Announcement-Debt (Subject: Updates)

In case of any clarification, you may contact any of the below-mentioned Exchange Officers from Listing Compliance Department:

- Ms. Komal Singh
- Ms. Madhu Kadam

Yours faithfully
For **National Stock Exchange of India Limited**

Sonam Yadav
Manager

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Signed by: Sonam Yadav
Date: Fri, Oct 30, 2026 21:18:44 IST
Location: NSE

Annexure

Regulation	Period ended	Fine amount per instance	No. of instance(s)	Fine amount (Rs.)
50(2)	31-Mar-2026	5000	1	5000
			Total Fine	**5000**
			GST (@18%)	**900**
			Total fine payable	**5900**

Notes:

- If the fine amount is paid before receipt of this letter then inform the Exchange accordingly.
- Please mail the fine payment details including name of the Bank, UTR No., date of payment etc. on listingSOP@nse.co.in
- The above payment may be made vide RTGS / NEFT / Net Banking favouring 'National Stock Exchange of India Limited'. The bank details towards the payment of fine are as follows:

BENEFICIARY NAME	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BANK NAME	IDBI BANK LTD
A/C NO	Please refer Unique Account Code used for making Annual Listing fees to the Exchange
BRANCH	BANDRA KURLA COMPLEX, MUMBAI
RTGS/IFSC CODE	IBKL0001000

The fine paid as above will be credited to IPFT as envisaged in the circular.

This Document is Digitally Signed

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Location: NSE