DEMURIC HOLDINGS PRIVATE LIMITED

Regd. Off : Shed A 2/1, G. I. D.C., Vapi, Gujarat – 396 195
Admn. Off : C/o Kanta Niwas, C. D. Marg, Madhu Park, 11th Road, Khar (w), Mumbai - 52.
Tel No.0260-2414200/ 68568000 Fax Nos. 2604 1010/0303
Email-info@demuric.com Website- www.demuric.com
CIN: U46201GJ1986PTC027312

To,
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Subject: Submission of Board Comments on Non-Compliance of Regulation 50(1) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the communication received from the National Stock Exchange of India Limited vide letter NSE/LIST-SOP/COMB/FINES/0064 dated June 30, 2026, regarding the non-compliance of Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the penalty levied thereon, we hereby inform that the said matter was placed before the Board of Directors of the Company at its meeting held on August 14, 2026.

The Board noted the non-compliance and the penalty imposed by the Exchange. The Board further noted that while making the disclosure under Regulation 50(1), the holiday declared on account of Bakri Eid on 28 May 2026 was inadvertently not taken into consideration while calculating the notice period prescribed under the Regulation, resulting in the said non-compliance.

The Board took note of the penalty imposed by the Exchange and confirmed that the same has been duly paid by the Company. The Board advised the management to enhance compliance oversight and strengthen internal controls to ensure timely adherence to all applicable regulatory requirements going forward.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Demuric Holdings Private Limited

Payal Rajesh Rana
Digitally signed by Payal Rajesh Rana
Date: 2026.08.14 17:01:01 +05'30'

Payal Rana
Company Secretary & Compliance Officer
Membership No: A30834

Date: 14th August, 2026