

Date: 21/02/2025

To,
**The Listing Department,
The National Stock Exchange Limited,**
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
NSE Symbol BAHETI

Dear Sir/Madam,

Sub: Dissemination of Cautionary Email

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby enclose the copy of the cautionary email received from NSE with respect to Delay in submission of Proceedings of Annual General Meeting held on September 30, 2024 within prescribed timeline of 12 hours from the conclusion of general meeting. The disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is given below:

1.	Name of the Authority	National Stock Exchange (India) Limited
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Cautionary Email
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	February 20, 2025
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Delay in submission of Proceedings of Annual General Meeting held on September 30, 2024 within prescribed timeline of 12 hours from the conclusion of general meeting
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	No quantifiable impact

The Company shall exercise due caution to avoid recurrence of such lapses in future.

Kindly take the above information on record.

Thanking you

Yours faithfully,
For, Baheti Recycling Industries Limited

Yash Shankerlal Shah
Managing Director
DIN: 09527701

Encl.: As Above



Manoj shah <manoj@bahetiindustries.com>

BAHETI - Cautionary email

neaps@nse.co.in <neaps@nse.co.in>
To: manoj@bahetiindustries.com

Thu, Feb 20, 2025 at 4:32 PM

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on October 01, 2024 regarding the proceedings of Annual General Meeting held on September 30, 2024.

As per sub-para 13 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the listed entities are required to disclose to the Stock Exchange(s) Proceedings of annual and extraordinary general meetings of the listed entity not later than 12 hours from occurrence of the event or information.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 12 hours from the conclusion of general meeting as per sub-para 13 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 email on the Stock Exchanges where they are listed. Additionally, the Company is also advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.