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November 12, 2026

Department of Corporate Services, **BSE Limited,** **Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai – 400 001**	**Listing Department,** **National Stock Exchange of India Ltd,** **Exchange Plaza, Plot No. C/1, G Block,** **Bandra Kurla Complex, Bandra (East),Mumbai – 400 051**
ISIN Code	**: INE350H01032**
Scrip Code : 532719	**Trading Symbol : BLKASHYAP**

Dear Sir / Madam,

Sub: Board Comments on the delay in filing of the Shareholding Pattern with the National Stock Exchange of India Limited (NSE)

Ref: Notice bearing Ref. No. NSE/LIST-SOP/FINES/0904 dated August 14, 2026 issued by NSE

Pursuant to the above-mentioned NSE Notice (enclosed herewith as Annexure – 1) and in accordance with the provisions of the SEBI Circular No. HO / 49 / 14 / 14(7) 2025-CFDPOD2 / I / 3762 / 2026 ("Master Circular") issued on July 11, 2023 and last updated on January 30, 2026, we hereby inform you that the Board of Directors of the Company ("Board"), at its meeting held on Thursday, 12th November, 2026, considered and took note of the following:

1. The Board was apprised that the Company had received a notice dated 14th August, 2026, bearing reference no. NSE/LIST-SOP/FINES/0904 from the National Stock Exchange of India Limited (NSE), intimating the Company of non-compliance with Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

2. The aforesaid non-compliance pertained to delay in the submission of the Shareholding Pattern for the quarter ended 30th June, 2026, on the NSE platform, resulting the levy of a fine in accordance with SEBI Circular No. HO /49 / 14 / 14(7) 2025-CFDPOD2 / I / 3762 / 2026 dated July 11, 2023 (last updated on January 30, 2026).

3. Pursuant to the aforesaid Notice, the Board was further informed that NSE had directed the Company to place the matter of non-compliance and the consequential action taken by the Exchange before the Board at its next Board Meeting and thereafter communicate the Board's comments to the Exchange.

4. The Board took note of the aforesaid non- compliance and remedial measures undertaken by the Company, including payment of the fine levied by the Exchange upon receipt of the notice.

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Board Comments:

The Board was apprised of the circumstances resulting in the delay in submission of the Shareholding Pattern for the quarter ended 30th June, 2026. The Board was further informed that, in view of the aforesaid delay, the Company had submitted a waiver application to the National Stock Exchange of India Limited ("NSE") seeking waiver of the applicable fine/penalty. However, the said waiver application was rejected by NSE.

The Board observed that the lapse was inadvertent and arose due to an oversight, as the filing had been made with BSE under the understanding that the same would be covered under the integrated filing mechanism, while the corresponding filing with NSE was inadvertently missed.

The Board was further informed that the Secretarial team had taken appropriate remedial measures to ensure timely compliance with the applicable statutory and regulatory requirements and to prevent recurrence of such delays.

After due consideration, the Board took note of the aforesaid non-compliance and the rejection of the waiver application by NSE and advised the Secretarial team to exercise utmost care, diligence and due oversight in ensuring timely submission of all statutory and regulatory filings. The Board further emphasised the need to strengthen the internal monitoring mechanisms and compliance controls to minimise the risk of recurrence of such instances.

The Board noted that the Company remains committed to maintaining high standards of corporate governance and regulatory compliance and that appropriate steps are being taken to further strengthen the Company's internal compliance framework.

A copy of the Notice received from NSE and the communication setting out the decision taken by the Exchange are enclosed herewith as **Annexure-1**.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For B.L. Kashyap and Sons Limited

Pushpak Kumar

Digitally signed by Pushpak Kumar
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Pushpak Kumar
VP & Company Secretary
M. No.: F6871

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National Stock Exchange of India

NSE/LIST-SOP/FINES/0904 **August 14, 2026**

To,
The Company Secretary
B. L. Kashyap and Sons Limited

Dear Sir/Madam,

Subject: Notice for non-compliance under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Your attention is drawn towards SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026 (hereinafter referred to as "Master Circular"), specifying Standard Operating Procedure for imposing fines and suspension of trading in case of non-compliance with the Listing Regulations. On verification of the Exchange records, it has been observed that your Company has not complied/delayed complied with Regulation 31 of Listing Regulation(s). The details of non- compliance(s)/delayed compliance(s), total fine payable by your Company and the particulars about manner in which fine should be remitted to the Exchange is enclosed as **Annexure.**

You are requested to inform the Promoters about identified non-compliance/delayed compliance and to ensure compliance with respective regulation(s) and/or make the payment of fines within 15 days from the date of this notice, failing which the Exchange may initiate following actions as per Master Circular:

1. Initiate freezing of entire shareholding of the Promoters in the Company as well as in other securities held in the Demat accounts of the Promoters.
2. Trading in securities of your Company shall take place on 'Trade for Trade' basis, in case of consecutive defaults with Regulation 31 of the Listing Regulations i.e., Shifting of trading in securities to Z Category as per Master Circular.

Upon receipt of this review notice, the company may file the waiver request. Below are the parameters for filing the application for waiver:

a) Waiver applications sent via mail is not considered. The Company is requested to submit waiver application on the below mentioned path:

NEAPS>>Compliance>>Fine Waiver>>Waiver Request

b) Detailed submission indicating reasons for waiver, mentioning whether it intends to seek personal hearing before the concerned Committee.

c) Further, **compliance is a pre-requisite for applying for waiver.** Thus, waiver application of the non-complied Companies will not be processed without achieving the compliance.

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Sonam Yadav
Fri, Aug 14, 2026 18:02:17 IST

d) In case the Company is non-compliant under multiple regulations, the Company is advised to file a single application mentioning the details of all the respective regulations and quarters for which the Company intends to apply for waiver.

e) **Non-refundable** Processing fees for an amount of Rs.10,000 plus 18% GST to be paid to the designated Exchange, (as segregated between the Exchanges as per the policy for waiver of fines) only if the fine amount is more than Rs. 5,000/- exclusive of GST.

However, before filing an application for waiver of fines, you are requested to refer to the below policy available on the Exchange's website. For ready reference you may refer below link:

Policy on processing of waiver application:

https://nsearchives.nseindia.com//web/circular/2026-01/Policy_for_waiver_of_fines_Final1_20260113193131.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'.

Path: NEAPS > COMPLIANCE > Announcements > Announcements/ CA (Subject: Updates)

In case of any clarification, you may send an email on listingsop@nse.co.in or contact any of the below mentioned Exchange Officers from Listing Compliance Department:

- Ms. Madhu Kadam
- Ms. Duhita Dhure
- Ms. Chanchal Daga (Waiver request)
- Ms. Neha Salvi (Waiver request)
-

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

Sonam Yadav
Manager

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National Stock Exchange Of India Limited

Annexure

Regulation	Quarter	Fine amount per day (Rs.)	Days of non-compliance	Fine amount (Rs.)
REGULATION 31(1)	30-Jun-2026	2000	24	48000
			Total Fine	**48000**
			GST @18%	**8640**
			Total	**56640***

* In case the Company is non-compliant as on the date of this letter then fine amount will keep on increasing every day till the date of compliance.

Notes:

- **If the fine amount is paid before receipt of this letter then inform the Exchange accordingly.**
- Please update the payment details on below mentioned path:
  NEAPS > Payment > SOP Fine Payment.
- 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 mentioned above will be credited to IPFT as envisaged in the circular.

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