

9th September, 2024

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051

BSE Code: 540153

NSE Code: ENDURANCE

Sub.: Reporting of violation to the Company's Code of Conduct for prevention of Insider Trading ("Code") under the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations")

Dear Sir / Madam,

In terms of the SEBI Circular No. SEBI/HO/ISD/CIR/P/2020/135 dated 23rd July, 2020, the details of violation to the Code under the PIT Regulations by a Designated Person of the Company along with the details of action taken by the Company thereon, is enclosed with this letter.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Endurance Technologies Limited**

Sunil Lalai
Company Secretary and Executive Vice President – Legal
Membership No.: A8078

Encl.: As above.

Report by Endurance Technologies Limited for violation related to the Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015.		
Schedule B read with Regulation 9(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015		
Sr. No.	Particulars	Details
1.	Name of the listed company	Endurance Technologies Limited
2.	Reporting in capacity of: <ul style="list-style-type: none"> ▪ Listed Company ✓ ▪ Intermediary ▪ Fiduciary 	Listed Company
3.	A. Details of Designated Person (DP)	
	i. Name of the DP	Ms. Devashree Deshmukh
	ii. PAN of the DP	FCBPD2210R
	iii. Designation of DP	Not Applicable (appointed on contract basis)
	iv. Functional Role of DP	Provide support to the Secretarial Department in the routine compliance requirements of the Company.
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	Not Applicable
	ii. PAN of the immediate relative of DP	Not Applicable
	C. Details of transaction(s)	
	i. Name of the scrip	Endurance Technologies Limited BSE Scrip Code- 540153 NSE Symbol- ENDURANCE
	ii. No of shares traded and value (Rs.) (Date-wise)	<ul style="list-style-type: none"> ➤ One (1) share purchased for Rs. 2,548.50 on 20th August, 2024; and ➤ One (1) share sold for Rs. 2,541.60 on 26th August, 2024.
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	
	i. Date of intimation of trade(s) by concerned DP/ director/ promoter/ promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable
4.	Details of violations observed under Code of Conduct	Contra Trade: Opposite transaction i.e. sale of one (1) share undertaken within six months from the date of last purchase viz. 20 th August, 2024.
5.	Action taken by Listed company/ Intermediary/ Fiduciary	<ol style="list-style-type: none"> 1. The Company has taken action in terms of its Code of Conduct for Prevention of Insider Trading ("Code"). 2. The Company has issued letter to DP on 5th September, 2024 advising the following with respect to the contravention of the Code: <ol style="list-style-type: none"> i. To pay a penalty of Rs. 500; and

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		ii. Ensure strict compliance of the Code.
6.	Reasons recorded in writing for taking action stated above	The Company has taken action in terms of its Code. The DP informed that the above transactions have occurred due to inadvertence. However, this is not a justifiable reason leading to contravention of the Code of the Company and hence penalty, as stated in point no. 5 above, has been levied on DP for the said contravention.
7.	Details of previous instance of violation, if any, since last financial year	Nil
8.	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Online payment through UPI
	ii. Details of transfer/payment	
	<u>In case of online:</u>	
	Name of the transferor	Ms. Devashree Deshmukh
	Bank Name	Bank Name – State Bank of India
	Branch	Branch – Gautam Nagar, Bhopal
	Account number	Account No. – 39965947263
	UTR / Transaction reference Number	240909196315981
	Transaction date	9 th September, 2024
	Transaction Amount (in Rs.)	Rs.500
	<u>In case of Demand Draft (DD):</u>	
	Bank Name and branch	Not Applicable
	DD Number, date and amount	
9.	Any other relevant information	Nil

Thanking you,

Yours faithfully,

For **Endurance Technologies Limited**

Sunil Lalai

*Company Secretary and Executive Vice President – Legal
Membership No.: A8078*

E-mail Id: investors@endurance.co.in

Date: 9th September, 2024

Place: Pune