



To

Date: 29 March, 2025

BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code:543270)	NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: MTARTECH)
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Dear Sir/ Madam,

Unit: MTAR Technologies Limited**Sub: Intimation of cautionary e-mail/letter dated 28.05.2025 received from National Stock Exchange (NSE) and BSE Limited (BSE) on delay in intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform the stakeholders that the company has received a cautionary e-mail/letter from National Stock Exchange (NSE) and BSE Limited (BSE) for the announcement submitted by the Company on June 04, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on June 06, 2024.

The details of the cautionary e-mail/letter, as required under Clause 20 of Para A of Part A of Schedule III to the SEBI LODR Regulations, are given below:

1.	Name of the Authority	National Stock Exchange of India Limited and BSE Limited
2.	Nature and details of the action(s) taken, or order(s) Passed	Cautionary e-mail/letter.
3.	Date of receipt of direction or order, including any interim or interim orders, or any other communication from the authority.	March 28, 2025.
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed.	The said cautionary e-mail/letter alleges that the Company has not submitted the intimation for the investor meeting held on June 06, 2024, within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	No impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.

The Company had already taken necessary steps to avoid recurrence of such lapses in future.



email : info@mtar.in website : www.mtar.in

CIN No : L72200TG1999PLC032836

A copy of the cautionary e-mail/letter and the clarification from the company are enclosed to this covering letter.

Yours faithfully,

For MTAR Technologies Limited

Naina Singh
Company Secretary and Compliance Officer

From: neaps@nse.co.in
To: [CS Naina Singh](#)
Subject: MTARTECH - Cautionary Email
Date: 28 March 2025 16:00:33

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on June 04, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on June 06, 2024.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) 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 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.

From: [Query lodr](#)
To: [CS Naina Singh](#)
Subject: Cautionary Letter
Date: 28 March 2025 16:22:22

LIST/COMP/JP/1773/2024-25

Date: March 28, 2025

To,
Company Secretary /Compliance Officer
Mtar Technologies Ltd (543270)

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Sub: Cautionary letter

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on June 04, 2024, regarding the intimation of Schedule of Investors/ Analysts' Meet/ Call to be held on June 06, 2024

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet/call).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) 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 Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team

BSE Limited

P J Towers, Dalal Street,
Mumbai - 400001, India

www.bseindia.com

Tel: 022 2272 8561 / 8475



email : info@mtar.in website : www.mtar.in

CIN No : L72200TG1999PLC032836

To

Date: 29 March 2025

BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code:543270)	NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: MTARTECH)
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Dear Sir/ Madam,

Unit: MTAR Technologies Limited

Sub: Clarification pursuant to the cautionary e-mail/letter dated 28.05.2025 for the timelines to announce the Investor Meet as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This clarification is pursuant to the cautionary email issued by the Stock Exchange for the announcement submitted by the Company on June 04, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on June 06, 2024.

We acknowledge that the intimation was made with a shorter notice than the stipulated timelines as per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).

The reason for this non-adherence was due to certain exigencies which shall not be a recurring event.

MTAR is fully committed to complying with all the provisions of the SEBI LODR Regulations, including the timelines for intimating analyst/investor meets. We have taken note of this instance and reiterate our commitment to scheduling and intimating all future analyst/investors meets well within the timelines prescribed under the regulations.

Thanking you.

Yours faithfully,

For MTAR Technologies Limited

Naina Singh
Company Secretary and Compliance Officer