



Ref : NEL/SE/2025-26

Date : 21-06-2025

To The Deputy General Manager Corporate Relationship Dept. Bombay Stock Exchange Limited 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai 400 001 Scrip Code - 521109	To The Deputy General Manager Corporate Relationship Dept. National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Scrip Name – NAGREEKEXP
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Dear Sir(s),

ISIN: INE123B01028

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment thereof.

With reference to our earlier communication submitted to the National Stock Exchange Limited on 14th June, 2025, pertaining to the disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the issuance of notice and levy of penalty by NSE, we would like to clarify the following:

The delay in filing the said intimation, beyond the stipulated 24-hour period from the date of occurrence of the event, was due to inadvertent oversight. We deeply regret this lapse and assure you that necessary steps have been taken to strengthen our internal processes to ensure timely compliance in the future.

The additional details as required under Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (alongwith reason for delay) is attached and enclosed as 'Annexure A'.

We sincerely apologize for the inconvenience caused and request you to kindly take the same on record

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Nagreeka Exports Limited

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MONIKA KEDIA
Date: 2025.06.21
15:56:49 +05'30'



Monika Kedia
Company Secretary & Compliance officer



Annexure A

Disclosure pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023

1	Name of the Authority	National Stock Exchange of India Limited
2	Nature and Details of the action(s)	Issuance of Notice under Notice Under Regulation 29 of SEBI LODR Regulation 2015
3	Date of receipt of communication from the authority	13 th June, 2025
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	The Company has received Notices for Non-compliance with the requirements pertaining to non compliance under 29(2)/29(3) of SEBI LODR Regulation 2015.
5	Impact on financial operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no financial and material impact on the financial position as the company as made a waiver request.
6	Reason for delay	The delay in filing of the said intimation post 24 hours from date of occurrence of event was due to inadvertent oversight and technical glitch.

NSE/LIST-SOP/COMB/FINES/0661**June 13, 2025**

To,
The Company Secretary
Nagreeka Exports Limited
18, R.N. Mukherjee Road, 3rd Floor,
Kolkata-700001

Dear Sir/Madam,

Subject: Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Your attention is drawn towards SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (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 certain Listing Regulation(s) for the month ended May 31, 2025. 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 and to make the payment of fines within 15 days from the date of this notice, failing which the Exchange may initiate freezing of entire shareholding of the Promoters in the Company as well as in other securities held in the Demat account of the Promoters.

You may also file the waiver request. Below are the parameters for filing the application for waiver:

- a) Detailed submission indicating reasons for waiver, considering the extant Policy for Exemption of Fines, and shall indicate whether it intends to seek personal hearing before the concerned Committee.
- b) The Company may further note that ***compliance is a prerequisite for applying for waiver***. Thus, waiver application of the non-complied Companies will not be processed without achieving the compliance.
- c) In case the Company is non-complaint 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, in order to avoid the duplication of the entries.
- d) 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.

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National Stock Exchange Of India Limited

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

- i. **Policy on exemption of fine:**
https://archives.nseindia.com/content/equities/Policy_for_exemption_SOP_Equity.pdf
- ii. **Policy on processing of waiver application:**
https://nsearchives.nseindia.com/web/sites/default/files/inline-files/Policy_on_processing_of_waiver_application_segregation_of_commonly_listed_entities.pdf

The request for waiver of fine can be submitted to Exchange through NEAPS portal along with documentary evidence on the below link (Please note that waiver applications sent via mail will not be considered):

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

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 contact any of the below mentioned Exchange Officers from Listing Compliance Department:

- Mr. Aniket Raut
- Mr. Vinod Nimbalkar
- Ms. Chanchal Daga (Waiver request)
- Ms. Sweety Mamodia (Waiver request)
- Mr. Abhishek Sawant (Waiver request)

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

Aseem Sehgal
Senior Manager

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Signer: ASEEM SEHGAL
Date: Fri, Jun 13, 2025 20:11:46 IST
Location: NSE

Annexure

Regulation	Month	Fine amount per instance (Rs.)	No of instances	Fine amount (Rs.)
29(2)/29(3)	31-May-2025	10000	1	10000
Total Fine				10000
(GST @18%)				1800
Total				11800

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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Signer: ASEEM SEHGAL
Date: Fri, Jun 13, 2025 20:11:46 IST
Location: NSE



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To The Deputy General Manager Corporate Relationship Dept. Bombay Stock Exchange Limited 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai 400 001 Scrip Code - 521109	To The Deputy General Manager Corporate Relationship Dept. National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Scrip Name – NAGREEKEXP
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Dear Sir(s),

ISIN: INE123B01028

Sub: Response to Notice of Non-Compliance under Regulation 29 of SEBI (LODR) Regulations, 2015

Ref: Mail dated 13th June, 2025.

This is with reference to your email dated 13th June 2025 regarding the notice issued for non-compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, wherein a penalty of Rs. 10,000/- has been levied on the Company.

We would like to inform that we had received an email dated 10th June 2025 from the NSE seeking clarification in respect of the aforementioned non-compliance. In response, we have submitted all the required documents. Accordingly, we respectfully submit the following clarifications for your kind consideration:

The Company had submitted the requisite intimation on 19th May 2025 regarding the meeting of the Board of Directors scheduled to be held on Thursday, 29th May 2025 at 4:45 PM at the registered office of the Company. In the said intimation, it was clearly mentioned that the notice was being issued under Regulation 29 of SEBI (LODR) Regulations, 2015, with the phrase "inter alia" included in the opening paragraph. Furthermore, Point No. 2 of the notice explicitly stated: "any other matter with the permission of the Chairman," which was intended to encompass matters permissible under Regulation 29.

We submit that the **omission to disclose the specific sub-clause under Regulation 29** was **inadvertent and unintentional**. However, we would like to emphasize that **there was no breach of compliance under Regulation 29**, as the intimation was duly submitted within the prescribed timelines. There was no deliberate attempt to avoid compliance. We understand the critical



M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
Ph. : 2210-8628, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com



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importance of precise and transparent disclosures and have duly noted this oversight. Going forward, we assure you of enhanced diligence and full compliance with all applicable regulatory requirements.

In light of the above, we kindly request that the penalty imposed be waived on account of this being a bona fide omission, and that the same be treated as a guiding instance to strengthen our internal compliance procedures.

As per the process, we have also remitted the applicable waiver application fee of Rs. 10,000 + GST of Rs. 1,800, totalling Rs. 11,800/-. The payment details are as follows:

Date	Name of the Bank	NEFT/ UTR No	Amount Paid	Remarks
21.06.2025	CANARA BANK	UTR: CNRBH00055906827	11800/-	Rs.10,000+1,800 GST less 1,000 TDS

We therefore humbly request you to consider our waiver application in light of the above clarifications and to kindly refrain from initiating any further action against the Company until a final decision on the application is communicated.

We remain committed to maintaining the highest standards of corporate governance and compliance with all applicable regulations.

Thanking you,

Yours faithfully,

For Nagreeka Exports Limited

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Date: 2025.06.21
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Monika Kedia
Company Secretary & Compliance officer