

December 14, 2024

E-FILING

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,

MUMBAI – 400 001

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

“Exchange Plaza”, C-1, Block – G,
Bandra-Kurla Complex, Bandra (E),

MUMBAI – 400 051

Scrip Code: 526725

NSE Symbol: SANDESH (EQ.)

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), we wish to inform you that National Stock Exchange of India Limited and BSE Limited vide their letter / e-mail dated December 13, 2024 imposed a fine of Rs. 11,800/- (Including GST) (Rupees Eleven Thousand Eight Hundred only) each for alleged delay in providing prior intimation of the meeting of the Board of Directors of the Company, held on November 12, 2024, as required under Regulation 29 of the Listing Regulations. We would further like to inform you that the National Stock Exchange of India Limited, vide its email dated November 13, 2024, sought clarification regarding the delay in submission of prior intimation of the Meeting of the Board of Directors of the Company held on November 12, 2024. In response to the said email, the Company has, *inter alia*, submitted that the delay of approximately two hours in the submission of the advance intimation of the Board Meeting, as required under Regulation 29 of the Listing Regulations, was due to technical glitches.

The details as required under Regulation 30 of the Listing Regulations, read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are annexed herewith and the same is marked as **ANNEXURE-A**.

Kindly take the same on your record.

Thanking you,

Yours sincerely,

FOR, THE SANDESH LIMITED

HARDIK PATEL

COMPANY SECRETARY

ICSI MEMBERSHIP NO.: A55828

Encl.: As Above

ANNEXURE - A

DETAILS AS REQUIRED UNDER REGULATION 30 AND PART A OF SCHEDULE III OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023:

Sr. No.	Particulars	Details
1.	Name of the Authority	(1) BSE Limited (2) National Stock Exchange of India Limited
2.	Nature and details of the action(s) taken, initiated or order(s) passed	BSE Limited and National Stock Exchange of India Limited vide their e-mail/letter dated December 13, 2024 imposed a fine of Rs. 11,800/- (Including GST) (Rupees Eleven Thousand Eight Hundred only) each for alleged non-compliance of Regulation 29 of the Listing Regulations.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	December 13, 2024
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	The fine has been imposed on account of an alleged delay in providing prior intimation of the meeting of the Board of Directors of the Company, held on November 12, 2024, as required under Regulation 29 of the Listing Regulations.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The maximum financial impact is limited to the fine imposed on the Company. Therefore, the Company does not foresee any material impact on its financial, operational, or other activities. The Company may apply for a waiver of the fine in accordance with the SOP of the respective stock exchanges.