

Shree Rama Multi-Tech Limited

An ISO 9001:2015 and ISO 15378:2017 (GMP) Certified Company
DMF Type III Certified Company



REGD. OFFICE & FACTORY ADDRESS: 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL: KALOL, DIST.: GANDHINAGAR - 382721 TELE: (079) 66747101, 66747102 EMAIL: info@srmtl.com
WEBSITE: www.srmtl.com CIN NO: L25200GJ1993PLC020880

By E-filing

Date: 16th July, 2025

To, General Manager Listing BSE Limited Floor 25, P J Towers, Dalal Street, Fort, Mumbai – 400 001 To,
General Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
BandraKurla Complex, Bandra (E)
Mumbai – 400 051

Script Code: 532310

Script Code: SHREERAMA

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received a warning letter from National Stock Exchange of India Limited ('NSE') on 16th July, 2025.

The details of the above letter, as required under Regulation 30(13) of SEBI Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular on the Industry Standards Note on Regulation 30 of the SEBI Listing Regulations dated February 25, 2025:

Sr. No.	Particular	Details
1	Name of the Authority	National Stock Exchange of India Limited
2	Type of communication received	Warning Letter
3	Date of receipt of communication	16/07/2025
4	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Pursuant to Reg. 31A(8)(c) of SEBI LODR i.e. the material event shall be disclosed by the listed entity as soon as possible not later than twenty-four hours of occurrence of event i.e. submission of application seeking no-objection or approval of the recognized stock exchanges for re-classification of status as public by the listed entity to the stock exchanges.



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		disclosure of the said event was made with delay
5	Expected financial implications on the listed company, if any	No impact
6	Details of any aberrations/non- compliances identified by the authority in the Communication	The copy is enclosed for reference.
7	Details of any penalty or restriction or sanction imposed pursuant to the Communication	NA
8	Action(s) taken by listed company with respect to the communication	The Company will take necessary corrective steps and exercise due caution to avoid recurrence of such lapses in future and ensure compliance with SEBI Listing Regulations.
9	Any other relevant information	NA

You are requested to take the above on your record and acknowledge the same.

Thanking You

Yours faithfully,

Mirtunjay S. Mishra

Company Secretary & Compliance Officer

Membership No. A76112





National Stock Exchange Of India Limited

Ref: NSE/LIST/477 Date: July 16, 2025

The Company Secretary

Shree Rama Multi-Tech Limited

Block No. 1557, Village - Moti-Bhoyan,
Kalol-Khatraj Road, Taluka - Kalol,
Gandhi Nagar, Gujarat, Kalol – 382721.

Subject: Warning Letter

Dear Sir / Madam,

This has reference to your application seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

It has been observed that the Listed Entity was not in compliance with the following regulation:

a. Pursuant to Reg 31A (8) (c) of SEBI LODR i.e. the material events shall be disclosed by the Listed Entity to the stock exchanges as soon as reasonably possible and not later than twenty-four hours from the occurrence of the material event w.r.t. submission of the application by the Listed entity for seeking no-objection from recognized Stock Exchanges, the disclosure for the said event was made with delay of 02 days.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the SEBI LODR and SEBI Circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Listed entity is required to disseminate a copy of this Warning Letter on the Stock Exchanges where they are listed. Additionally, the listed entity is advised to place before their Board of Directors this Warning Letter and the corrective measures taken by the listed entity to avoid the recurrence of such lapses in future.

Yours faithfully,

Apeksho

for National Stock Exchange of India Limited

Apeksha Raichura

Manager - Listing Compliance