

# Welcast Steels Limited

Works : Plot No. 15, Phase 1, Peenya Industrial Area, Bangalore - 560 058. INDIA  
Phones : (91-80) 2839 4058, 2839 4059, 6450 2100, 6450 3269.  
E-mail: info@welcaststeels.com Website - www.welcaststeels.com  
CIN : L27104GJ1972PLC085827



22<sup>nd</sup> November, 2024

To,  
The Manager (Listing),  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub.: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Script Code: 504988**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that BSE Limited has vide their communication dated 21<sup>st</sup> November, 2024 imposed fine on the Company with respect to certain non-compliance / delayed compliance under Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please further note that the Company is in process of making application to BSE Limited with detailed justifications that the Company has complied the Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and requesting for waiver of fines imposed by the BSE Limited.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given in Annexure A to this letter.

Thanking you.

Yours faithfully,  
**For Welcast Steels Limited**



**S. N. Jetheliya**  
**Company Secretary**  
Encl: As above

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**Annexure A**

Name of the Authority	BSE Limited
Details of fines, penalties, dues, etc. including amount	Fine of Rs. 58,000/- (excluding GST) by each exchange
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	21.11.2024 (From BSE Limited at 09:23 P.M.)
Details of the violation(s)/contravention(s) committed or alleged to be committed	Regulation 17(1A) for Non-compliance with the requirements pertaining to appointment of Non-executive director who has attained the age of seventy-five years.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	NIL except the fine mentioned above if not waived.

