



Date: 25.08.2026

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 540080
Security Id- DHATRE

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Imposition of Fine

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, This is to inform you that the Company received communications via email dated August 14, 2026, and August 20, 2026, regarding the imposition of a fine of ₹73,160 (inclusive of GST) for delayed submission concerning the quarter ended June 30, 2026.

The details, as required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations, 2015, read with SEBI circular HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated 30th January, 2026, are enclosed herewith as “Annexure A”.

We request you to kindly take the above information on your records.

Thanking You

Yours Faithfully

For **Dhatre Udyog Limited**

**YAMINI
SHUKLA**

Digitally signed by
YAMINI SHUKLA
Date: 2026.08.25
15:43:48 +05'30'

Yamini Shukla

Company Secretary and Compliance Officer

DHATRE UDYOG LIMITED

Phone no: +91 33 4804 0592 | Email: info@dhatre.com | Website: www.dhatre.com

Registered Office: ERGO Tower, Plot No. A1-4, Block - EP & GP, Unit No. 1406, 14th Floor, Sector - V, Salt Lake City, Kolkata - 700 091

Factory: D.No: Survey No:202/31-38 Modavalsa, Village: Denkada Mandal, Vizianagaram : 535006

CIN : L24319WB1996PLC082021

Annexure A

Particulars	Description
Name of the Authority	BSE Limited
Details of fines, penalties, dues etc amount	Imposition of fines under Standard Operating Procedure for total calculated fines amounting to ₹73,160 (inclusive of GST).
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	August 14, 2026 and August 20, 2026.
Details of the violation(s) / contravention(s) committed or alleged to be committed	Delayed submission of Regulation 31 (Shareholding Pattern). Delayed submission of Regulation 13(3) (Statement of Investor Complaints).
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil to the extent of Rs 73,160 (Seventy-three thousand one hundred and sixty only) Imposed by BSE.

YAMINI SHUKLA Digitally signed by
YAMINI SHUKLA
Date: 2026.08.25
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