



SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

Regd. Office : 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: +91 - 22 - 65526677 | Email : spsl.investors@gmail.com | Website:www.spsl.com

Ref: SEC/SPSL/BSE/2025-26

Date: July 30, 2025

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code : 533110

Subject: Corrigendum to the Outcome of the Board Meeting of the Company held on 24th July, 2025

Dear Sir/Madam,

With reference to our letter dated, July 24, 2025 with the subject 'Outcome of Board Meeting of the Company, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015'. In this regard, we would like to inform that the Company had received a notice from the BSE Limited (BSE) regarding non-compliance with Regulation 19(1)/19(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), relating to the constitution of the Nomination and Remuneration Committee and the said notice was placed before the Board for its comments. The Board after discussion noted that the Company has duly complied with the Regulation 19(1)/19(2) of the Listing Regulations and after detailed representations given to the BSE and as suggested by the BSE, the Company has filed waiver application by paying waiver application fees of Rs. 10000/- (excluding GST).

The disclosure pursuant to Regulation 30, Part A of Schedule III of the Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure – A

All other particulars and details remain unchanged. The Corrigendum shall be read with the Outcome of Board Meeting dated July 24, 2025. This corrigendum is also available on the website of the Company www.spsl.com

Kindly take the above on your record.

Thanking You,

For SHREE PRECOATED STEELS LIMITED

KRISHNA AGRAWAL

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above



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Annexure A

Disclosure under Regulation 30, Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name of the authority	BSE Limited (BSE)
2.	Details of fines, penalties, dues, etc. including amount;	Imposition of Fine of Rs. 180000/- (excluding GST)
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	May 29, 2025
4.	Due date of payment:	June 13, 2025
5.	Reasons for delay or default in payment:	The Company has duly complied with the provisions of Regulation 19(1)/ 19(2) of the LODR Regulations. After necessary clarification to BSE Limited, as suggested by the BSE Limited, The Company applied for waiver application and paid waiver application Fees of Rs. 10000/- (excluding GST)
6.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil, except waiver application fees paid to the BSE Limited
7.	Details of payment including date of payment and amount paid shall be disclosed upon payment of the fines, penalties, dues, etc.	Date of Payment – June 13, 2025 Waiver Application fees of Rs. 10000/- (excluding GST)