



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 /2026-27

Date: April 08, 2026

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

Script Code: 533110

Ref: SEC/SPSL/BSE/2025-26 dated July 30, 2025

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Waiver of Fine by BSE Limited

Dear Sir/Madam,

With reference to our letter dated July 30, 2025, wherein the Company had informed about the notice received from BSE Limited regarding non-compliance with Regulation 19(1)/19(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to the constitution of the Nomination and Remuneration Committee of the Company.

The Company had maintained that it was duly compliant with the aforesaid provisions and, accordingly, had submitted a waiver application to BSE Limited along with the prescribed fee of Rs. 10,000/- (excluding applicable taxes).

In this regard, we are pleased to inform that BSE Limited, vide its email communication dated April 06, 2026, has accepted the waiver application submitted by the Company and has waived the fine amounting to Rs. 1,80,000/- (Rupees One Lakh Eighty Thousand only) plus applicable GST.

Kindly take the above information on records.

Thanking You,

For **SHREE PRECOATED STEELS LIMITED**

Priyanka Khandelwal
Company Secretary & Compliance Officer