



FACOR ALLOYS LIMITED

CIN- L27101AP2004PLC043252

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27th October, 2023

The Manager,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Scrip Code- 532656

Dear Sir,

Sub.: Comments of Board of Directors w.r.t. late submission of Unaudited Financial Results for the quarter ended on 30th June, 2023 under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is in continuation to our earlier communication dated 5th August, 2023 wherein it was informed to the BSE regarding the cancellation of Board Meeting which was scheduled on 9th August, 2023 for consideration of unaudited financial results for the quarter ended on 30th June, 2023 under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, along with the fact that the finalization of Unaudited Financial Results were getting delayed due to arising of certain technical issues at the data server of the Company and non-generation of necessary reports required to finalize the financial results.

The aforesaid financial results has been duly approved by the Board of Directors at their meeting held on 12th October, 2023 and also subsequently disseminated to the BSE for information of the shareholders.

It is hereby informed that the aforesaid instance of non-compliance under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 i.e. delay in submission of Unaudited financial results for the quarter ended on 30th June, 2023 within the prescribed period, has been placed before the Board of Directors at their meeting held on 12th October, 2023.

Accordingly, the comments of the Board are mentioned as under on the basis of discussions held:

The Board discussed the above in detail and noted that the aforesaid non-compliance caused on account of technical snag in the computer system of the Company and the delay beyond the control of the Company.

The Board further suggested to take adequate precaution and to ensure that such instance of non-compliance does not recur in future.

Request to take the above on your record.

Thanking you,

Yours' faithfully
For FACOR ALLOYS LTD.

(Piyush Agarwal)
Company Secretary
M'ship No: A25165