



Niraj Cement Structurals Limited

Date: 12th March, 2024

To,

The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 532986	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Script Symbol : NIRAJ
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that the Company has received an order passed by statutory authority under section 15-I and 15 HB of Securities and Exchange Board of India Act, 1992, read with Rule 5 of SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995 for shortfall in obtaining prior approval of shareholder under Regulation 23 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Relevant details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided in **Annexure A**.

You are requested to kindly take a note thereof.

Thanking you,

Yours Faithfully,

For Niraj Cement Structurals Limited

Anil Anant Jha

Company Secretary & Compliance Officer

Encl: as above

CIN: L26940MH1998PLC114307

HEAD OFFICE: Niraj House, Sunder Baug. Near Deonar Bus Depot. Deonar, Chembur, Mumbai - 400088.

Tel.: 66027100 Fax: 25518736 E-mail: info@niraj.co.in Website: www.niraj.co.in



Annexure A

Disclosure under Para (A) of Part (A) of Schedule III to the Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Information of such event(s)
1.	Name of the authority	Securities and Exchange Board of India
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Securities and Exchange Board of India [Adjudication Order No. Order/ BM/ GN/ 2023 -24 / 3007.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	By Email on 11 th March, 2024 Hard Copy is still pending
4.	Details of the violation(s)/ contravention(s) Committed or alleged to be committed.	Shortfall in obtaining prior approval of shareholder under Regulation 23 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no material impact on financial, operation or other activities of the Company.

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