

Gulshan Polyols Limited CIN: L24231UP2000PLC034918 Corporate Office: G-81, Preet Vihar, Delhi-110092, India Phone : +91 11 49999200 Fax : +91 11 49999202 E-mail : cs@gulshanindia.com Website: www.gulshanindia.com

GPL\SEC\2023-24 September 28, 2023

To, BSE Limited Corporate Service Department, 1st Floor, P. J. Towers, Dalal Street, Mumbai Maharashtra- 400 001 Scrip Code: 532457

The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, 'G' block, Bandra Kurla Complex, Bandra (E), Mumbai Maharashtra-400 051 Symbol: GULPOLY

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto ('Listing Regulations')

With reference to the captioned subject, we would like to inform you that the Company has received Notice from BSE Limited and National Stock Exchanges of India Limited to pay fine of Rs. 10,000/- to both the exchanges, and the Company has paid the same on September 27, 2023.

The details of the above notice, as required under Clause 20 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Gulshan Polyols Limited

Megha Jain Compliance Officer

Encl: as above



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Annexure

Disclosure as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Name of the authority	BSE Limited, and National Stock Exchanges of India Limited
Nature and details of the action(s) taken, initiated or order(s) passed	Imposed Fine by both the exchanges of Rs. 10,000/- each.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	The Notice is dated September 14, 2023 However the Company has filed the waiver application to the both stock exchanges on September 18, 2023, yet not received any communication till date. Thus the Company paid the fine on September 27, 2023 and intimating to stock exchanges.
Details of the violation(s)/contravention(s) committed or alleged to be committed	For non-compliance with Regulation 29 of the Listing Regulations for the month of August, 2023.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The total fine paid to the both the Stock Exchanges is Rs. 20,000/- excluding GST. The Company does not expect any material financial impact except payment of Rs. 20,000/