

June 29, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400 001.
BSE Scrip Code: 522257
BSE Scrip ID: RAJOENG

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015(SEBI Listing Regulations).

Dear Sir / Madam,

With the reference to the captioned subject, this is to inform you that the Company has received communication from BSE Limited ('Stock Exchange') dated June 28, 2024 (in evening), wherein fine has been imposed on the Company, under SEBI's SOP Circular, for non-compliance of Regulations 23(9) of the SEBI Listing Regulations, in respect of delay by one day in filing the disclosure of related party transactions for the half year ended March 31, 2024.

It is submitted that the above-mentioned delay of one day in filing the said disclosure had occurred due to technical reasons, as the Company was trying to file the same within the prescribed timelines however due to technical reason the said disclosure was not getting filed. The said delay is without any malafide / wilful intention on the part of the Company or any of its directors.

Details required under Regulation 30 of the Listing Regulations are annexed as **Annexure-1**.

This is for your information and record.

Thanking you.
Yours faithfully,

For RAJOO ENGINEERS LIMITED

Khushboo C. Doshi
Managing Director
DIN: 00025581

Encl: a/a



Rajoo Engineers Limited

Regd. Office : Rajoo Avenue Survey No. 210, Plot No.1, Industrial Area, Veraval (Shapar) Dist-Rajkot - 360 024. Gujarat - India.

+91-97129-62704/52701/32706

+91-90990 96292

rel@rajoo.com

www.rajoo.com

CIN : L27100GJ1986PLC009212 GSTN : 24AABCR3204M1ZL



| Sr. No. | Particulars | Details | | | | | | | | |
|------------------|---|--|------------------------------------|-----------------|-----------------------|------------------------------------|------------------|----------------|---|------------|
| 1 | Name of the Authority | BSE Limited | | | | | | | | |
| 2 | Nature and details of the action(s) taken, initiated or order(s) passed; | <p>Fines as per details below have been imposed on the Company for non-compliance of Regulation 23(9) of Listing Regulations for the half year ended March 31, 2024. The penal action has been taken by the Stock Exchange in terms of SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.</p> <p>BSE Limited</p> <table border="1"> <thead> <tr> <th>Regulation</th> <th>Half year ended</th> <th>Day of Non Compliance</th> <th>Amount of Total Fine including GST</th> </tr> </thead> <tbody> <tr> <td>Regulation 23(9)</td> <td>March 31, 2024</td> <td>1</td> <td>Rs. 5900/-</td> </tr> </tbody> </table> <p>The Company has also been advised to inform the Promoters about the aforesaid non-compliance and to place the said communication before the Board at its next meeting and the comments made by the Board shall be informed to the stock exchange. Further, the Company has also been advised to ensure compliance with above regulation and pay the aforesaid fines including GST, within 15 days from the date of the stock exchange communication.</p> | Regulation | Half year ended | Day of Non Compliance | Amount of Total Fine including GST | Regulation 23(9) | March 31, 2024 | 1 | Rs. 5900/- |
| Regulation | Half year ended | Day of Non Compliance | Amount of Total Fine including GST | | | | | | | |
| Regulation 23(9) | March 31, 2024 | 1 | Rs. 5900/- | | | | | | | |
| 3 | Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority; | The Company has received the Notice imposing fine on the Company on the evening of June 28, 2024. | | | | | | | | |
| 4 | Details of the violation(s)/ contravention(s) committed or alleged to be committed; | The fines have been imposed on the Company for non-compliance of Regulation 23(9) of Listing Regulations, pertaining to delay in disclosure of related party transactions on consolidated basis, for the half year ended March 31, 2024 (delay of one day). | | | | | | | | |
| 5 | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible. | There is no impact on financial, operation or other activities of the Company, other than the monetary fine amount payable. | | | | | | | | |



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