

General information about company		
Scrip code	523242	
NSE Symbol	NA	
MSEI Symbol	NA	
ISIN	INE006F01018	
Name of the entity	NB FOOTWEAR LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter the Company has not acquired Shares or Voting Rights in any Unlisted Company
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There is no Ongoing Tax Litigations or Disputes against the Company.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	The Company has not provided directly or indirectly any loan, guarantee or any comfort letter, securities etc to any of its promoter, director or KMP
Risk management committee	Not Applicable	

Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	N00061
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mrs	Bina Sanjeev Shah	AADPD1642A	00349612	Non-Executive - Independent Director	Chairperson	Shareholder Director	23-03-1969
2	Mr	Neerav Bharat Merchant	AIVPM4720G	00222393	Non-Executive - Independent Director	Not Applicable	Shareholder Director	12-03-1985
3	Mr	Nitin Minocha	DADPM6126D	07705015	Non-Executive - Non Independent Director	Not Applicable		29-03-1972
4	Mr	Ratish Tagde	AAZPT7580P	00024465	Non-Executive - Independent Director	Not Applicable	Shareholder Director	27-06-1966
5	Mr	Rajesh Chandrakant Vetrekar	ACVPV0097R	10883872	Executive Director	Not Applicable	CEO	17-05-1972
6	Mr	Gaurav Ranjeet Dulgaj	IAZPD4235D	10874326	Non-Executive - Independent Director	Not Applicable	Shareholder Director	26-10-2001

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		11-08-2021		31-03-2025	60	1	1	2	2	Others		
2	NA		11-08-2021		31-03-2025	60	1	1	2	0	Others		
3	NA		26-12-2024				1	0	2	0			
4	NA		26-12-2024			60	1	1	2	0			
5	NA		22-02-2025			60	1	0	0	0			
6	NA		22-02-2025			60	1	1	2	0			

Text Block	
Textual Information(1)	<p>The Board of Directors of the Company is duly constituted As at March 31, 2025 the Company was having 4 directors on its Board. Out of that One is Non-executive non independent director, One is Executive Director and two are non-executive Independent Directors. 50% Board is comprised of independent directors. On February 22, 2025 One Executive Director and one non-executive Independent Director joined the Board. And on March 31, 2025 two non-executive independent directors including woman director resigned from the Board of the Company. The Company is committed to fill the vacancy of woman director within the period prescribed under the SEBI Listing Regulations and the Companies Act, 2013</p>

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	<p>Note on Committees: Audit Committee: Audit Committee was reconstituted during the quarter by appointing one non-executive non-independent director and one independent director as its member on February 22, 2025. Two Independent Directors resigned from the Board of the Company so from the Audit Committee as well. As at March 31, 2025 the Audit Committee was having three directors as its members including one non-executive non-independent director and two independent directors. All members of audit committee are financially literate. Nomination and Remuneration Committee: Nomination and Remuneration Committee was reconstituted during the quarter by appointing one non-executive non-independent director and one independent director as its member on February 22, 2025. Two Independent Directors resigned from the Board of the Company so from the Nomination and Remuneration Committee as well. As at March 31, 2025 the Nomination and Remuneration Committee was having three directors as its members including one non-executive non-independent director and two independent directors. Stakeholders Relationship Committee: Stakeholders Relationship Committee was reconstituted during the quarter by appointing one non-executive non-independent director and one independent director as its member on February 22, 2025. Two Independent Directors resigned from the Board of the Company so from the Stakeholders Relationship Committee as well. As at March 31, 2025 the Stakeholders Relationship Committee was having three directors as its members including one non-executive non-independent director and two independent directors.</p>



Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00349612	Bina Sanjeev Shah	Non-Executive - Independent Director	Chairperson	11-08-2021	31-03-2025	
2	00222393	Neerav Bharat Merchant	Non-Executive - Independent Director	Member	11-08-2021	31-03-2025	
3	07705015	Nitin Minocha	Non-Executive - Non Independent Director	Member	22-02-2025		
4	00024465	Ratish Tagde	Non-Executive - Independent Director	Member	26-12-2024		
5	10874326	Gaurav Ranjeet Dulgaj	Non-Executive - Independent Director	Member	22-02-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00222393	Neerav Bharat Merchant	Non-Executive - Independent Director	Chairperson	11-08-2021	31-03-2025	
2	00349612	Bina Sanjeev Shah	Non-Executive - Independent Director	Member	11-08-2021	31-03-2025	
3	07705015	Nitin Minocha	Non-Executive - Non Independent Director	Member	22-02-2025		
4	00024465	Ratish Tagde	Non-Executive - Independent Director	Member	26-12-2024		
5	10874326	Gaurav Ranjeet Dulgaj	Non-Executive - Independent Director	Member	22-02-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00349612	Bina Sanjeev Shah	Non-Executive - Independent Director	Chairperson	11-08-2021	31-03-2025	
2	00222393	Neerav Bharat Merchant	Non-Executive - Independent Director	Member	26-12-2024	31-03-2025	
3	07705015	Nitin Minocha	Non-Executive - Non Independent Director	Member	22-02-2025		
4	00024465	Ratish Tagde	Non-Executive - Independent Director	Member	26-12-2024		
5	10874326	Gaurav Ranjeet Dulgaj	Non-Executive - Independent Director	Member	22-02-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-10-2024				Yes	5	4	2
2	26-12-2024		76		Yes	5	5	2
3		22-02-2025	57		Yes	6	5	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-10-2024				Yes	2	2	2	0
2	Audit Committee	22-02-2025	134		There was gap of more than 120 days between two consecutive audit committee meetings held respectively on October 10, 2024 and February 22, 2025. On account of open offer there was change in promoters/ director. New promoter director was	Yes	3	3	3	0



					travelling so there was delay in finalizing the results for the quarter ended December 31, 2024 and placing the same before Audit Committee for its review.					
3	Nomination and remuneration committee	26-12-2024			Pursuant to SEBI Listing Regulations Nomination and Remuneration Committee is required to meet at least once in a year. Accordingly provision regarding maximum gap between two consecutive meetings for the said committee is not applicable.	Yes	3	3	2	0
4	Nomination and remuneration committee	22-02-2025	57			Yes	3	3	3	0

5	Stakeholders Relationship Committee	20-11-2024			Pursuant to SEBI Listing Regulations Stakeholders Relationship Committee is required to meet at least once in a year. Accordingly provision regarding maximum gap between two consecutive meetings for the said committee is not applicable.	Yes	3	3	1	0
6	Stakeholders Relationship Committee	14-12-2024	23			Yes	3	2	1	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	S Krishnan
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	<p>As at March 31, 2025, Mrs. Bina S Shah, the only women director on the Board resigned. Company is committed to fill the vacancy within the statutory period of three months as provided in the SEBI Listing Regulations and the Companies Act, 2013. Further there was gap of more than 120 days between two consecutive audit committee meetings held respectively on October 10, 2024 and February 22, 2025. On account of open offer there was change in promoters/Directors. New promoter director was travelling so there was delay in finalizing the results for the quarter ended December 31, 2024 and placing the same before Audit Committee for its review.</p>

<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of LODR Regulation</b>				
<b>Sr</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		www.nbfootwear.in
1.2	Memorandum of Association and Articles of Association	Yes		www.nbfootwear.in
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		www.nbfootwear.in
2	Terms and conditions of appointment of independent directors	Yes		www.nbfootwear.in
3	Composition of various committees of board of directors	Yes		www.nbfootwear.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.nbfootwear.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.nbfootwear.in
6	Criteria of making payments to non-executive directors	Yes		www.nbfootwear.in
7	Policy on dealing with related party transactions	Yes		www.nbfootwear.in
8	Policy for determining ‘material’ subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.nbfootwear.in
10	Email address for grievance redressal and other relevant details	Yes		www.nbfootwear.in
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.nbfootwear.in

12	Financial results	Yes		<a href="http://www.nbfootwear.in">www.nbfootwear.in</a>
13	Shareholding pattern	Yes		<a href="http://www.nbfootwear.in">www.nbfootwear.in</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		

<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>			
<b>I. Disclosure on website in terms of LODR Regulation</b>			
<b>Sr</b>			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA	
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	NA	
18	Credit rating or revision in credit rating obtained	NA	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
20	Secretarial Compliance Report	Yes	www.nbfootwear.in
21	Materiality Policy as per Regulation 30 (4)	Yes	www.nbfootwear.in
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	www.nbfootwear.in
23	Disclosures under regulation 30(8)	Yes	www.nbfootwear.in
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	NA	
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	www.nbfootwear.in
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	www.nbfootwear.in
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	www.nbfootwear.in
Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			Textual Information(1)



Text Block	
Textual Information(1)	The Company is maintaining website namely www.nbfootwear.in pursuant to regulation 46 of the SEBI Listing Regulations and update any change in the content of the website within two working days from the date of such change.

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/ NA)	If status is “No” details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	No	As at March 31, 2025, Mrs. Bina S Shah, the only women director on the Board resigned. Company is committed to fill the vacancy within the statutory period of three months as provided in the SEBI Listing Regulations and the Companies Act, 2013. Company is in compliance of all other regulations including 17(1A), 17(1C), 17(1D) and 17(1E)
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	NA	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	No	There was gap of more than 120 days between two consecutive audit committee meetings held respectively on October 10, 2024 and February 22, 2025. On account of open offer there was change in promoters. New promoter director was travelling so there was delay in finalizing the results for the quarter ended December 31, 2024 and placing the same before Audit Committee for its review.
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	S Krishnan
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	Textual Information(1)



Text Block	
Textual Information(1)	The Company is not having any subsidiary company

Annexure II		
1	Name of signatory	S Krishnan
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	S Krishnan
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	09-04-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

<b>Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:</b>					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	Fine Imposed	12-03-2025	Non-submission of the financial results for December 2024 quarter within the period prescribed	Rs. 35,400/-
2	BSE Limited	Fine Imposed	12-03-2025	Delay in furnishing prior intimatin of meeting of Board of Directors	Rs. 11,800/-

