



March 04, 2024

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Scrip Code: 509874

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051
NSE Symbol: SHALPAINTS

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circular”), the details of the Compounding initiated by the Company is enclosed herewith as **Annexure A**.

You are requested to kindly take the above information on records.

Thanking you,

Yours faithfully,

For **Shalimar Paints Limited**

Shikha Rastogi

Company Secretary & Head - Legal

Encl.: As above



Shalimar Paints Ltd.

Corporate Office: 1st Floor, Plot No. 28, Sector 32, Gurugram - 122001, Haryana
Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector 32, Gurugram - 122001, Haryana.
Call: +91 124 461 6600 Fax: +91 124 461 6659 Toll Free: 1800-103-6509
Email Id: askus@shalimarpaints.com Website: www.shalimarpaints.com CIN: L24222HR1902PLC065611



Annexure A

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular:

S. No.	Particulars	Description
1.	Name of the Authority	Senior Inspector, Legal Metrology Department, Meerut, Uttar Pradesh
2.	Nature and details of the action(s) taken, initiated or order(s) passed	One-time Compounding fee of Rs. 1,00,000 for compounding under Legal Metrology Act, 2009
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	The Company paid the Compounding fee on March 04, 2024 and informed the aforesaid Authority.
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Compliance related to contents of label. In order to avoid litigation and close the matter, the Company decided to opt for Compounding.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Except the amount mentioned above, there is no other impact on financial or operations or other activities of the Company.



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