



हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड HINDUSTAN ORGANIC CHEMICALS LIMITED

(भारत सरकार का उद्यम A Govt. of India Enterprise)
पंजीकृत / निगमित कार्यालय & फैक्टरी Registered / Corporate Office and Factory
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HOC/BSE/423BM/2ndQtr/2025

13th November, 2025

BSE Limited.,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Sir/ Madam,

Sub: Comments of Board of directors on Fine imposed by BSE for Q1 of FY 2025-26 with regard to non-compliance of requirement pertaining to SEBI LODRR

This has reference to e-mail dated 29.08.2025 by BSE Limited ("BSE") informing that fine amounting to Rs.6,57,000/- plus GST has been imposed for non-compliance with Regulation 17(1) (Composition of Board of Directors), Regulation 17(2A) (Quorum of Board Meetings – absence of independent director) and Regulations 18 (1) (Non-compliance with the constitution of Audit Committee) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") during the quarter ended June 30, 2025.

BSE has further informed that the above matter shall be placed before the Board of Directors of the Company and the comments made by the Board shall be duly disseminated on the Exchange portal. Accordingly, in the 423rd Board meeting held on 13.11.2025, this matter was reported to Board of Directors. Board noted that HOCL has submitted waiver application to BSE and requested to completely waive off the fine, as the non-compliance was beyond the control of the company. Since the appointment of Directors are done by Ministry of Chemicals & Fertilizers, Department of Chemicals & Petrochemicals, Government of India.

The Board also noted that consequent to the appointment of Independent Directors and a woman director in June, 2025, presently HOCL is in full compliance of applicable regulations of SEBI LODRR regarding the composition of Board and constitution of committees.

Submitted for kind information and records.

Thanking you.

Yours faithfully,
For Hindustan Organic Chemicals Limited

Subramonian H
Company Secretary & Compliance Officer