



टीएचडीसी इंडिया लिमिटेड THDC INDIA LIMITED

"अनुसूची-ए मिनी रत्न श्रेणी-1 पीएसयू, एनटीपीसी लिमिटेड की सहायक कंपनी"
"Schedule - A Mini Ratna Category-I PSU, a subsidiary of NTPC Limited"

CIN : U45203UR1988GOI009822



दिनांक : 10.02.2026

TO WHOMSOEVER IT MAY CONCERN

Sub: Waiver of fine imposed pursuant to SEBI Circular dated July 29, 2022.

This is to inform that a fine was imposed on THDC India Limited by the Stock Exchange for late/non-compliance with the provisions of Regulation 50(1) – Intimation of Board Meeting, in respect of the quarter ended June 2024, under the Standard Operating Procedure (SOP) prescribed pursuant to SEBI Circular No. SEBI/HO/DDHS/DDHS_Div1/P/ CIR/2022/0000000103 dated July 29, 2022.

Accordingly, the Company submitted a request to the Stock Exchange seeking waiver of the fine imposed for aforesaid late/non-compliance as per the said Circular providing the reasonable justification.

Pursuant to the decision of the Competent Authority of the Exchange, the Company is pleased to inform that the request for waiver of the fine has been approved after due consideration.

A copy of the waiver approval issued by the Stock Exchange is enclosed herewith for reference.


(रश्मि शर्मा)

कंपनी सचिव

Encl: as above



To
The Company Secretary/Compliance Officer

Company Name: THDC India Limited
Company Code: 11390

Dear Sir / Madam,

Sub: Waiver of fines levied pursuant to SEBI circular no. SEBI/HO/DDHS/DDHS_Div1/P/CIR/2022/0000000103 dated July 29, 2022 (Erstwhile SEBI Circular SEBI/HO/DDHS_Div2/P/CIR/2021/699 dated December 29, 2021 and SEBI circular SEBI/HO/DDHS/CIR/P/2020/231 dated November 13, 2020.)

This is with reference to the company's email requesting waiver for fine imposed for late/non-compliance with the following provisions of SEBI, vide its circular no. SEBI/HO/DDHS/DDHS_Div1/P/CIR/2022/0000000103 dated July 29, 2022 (SEBI SOP Circular).

Company Code	Company Name	Quarter/Month/FY	Regulation
11390	THDC India Limited	June 2024	Regulation 50(1)- Intimation about Board Meeting

In this regard, company's representation for waiver of fine was placed before the relevant authority of the Exchange for Waiver of Fines Levied under Standard Operating Procedure (SOP). Pursuant to the decision of the relevant authority of the Exchange, we hereby inform you that the company's request for waiver of the fine **has been approved** after detailed discussion.

Further, you are advised to exercise caution while filling any document with the Exchange and strictly comply with the various circulars of SEBI and the Exchange notices on timely basis.

Yours faithfully,

Amish Shah
Assistant Vice President
Listing Compliance

Charmi Tanna
Deputy Manager
Listing Compliance

Regards,
Charmi Tanna
Deputy Manager
Listing Compliance

BSE Limited,
P J Towers, Dalal Street, Mumbai - 400001, India
Phone (Direct) : 8312 Mobile : 8369216134
[www.bseindia.com]www.bseindia.com

