



AIA Engineering Limited

March 18, 2025

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code: 532683

To,
The Manager (Listing),
National Stock Exchange of India Limited
“Exchange Plaza”, C-1 , Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Script Code: AIAENG

Dear Sir,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that BSE Limited and National Stock Exchange of India Limited have vide their communications dated 17th March, 2025 imposed fine on the Company with respect to non-compliance / delayed compliance under Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Also, the imposition of fine is in continuation of the similar fine for Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, levied by the Exchanges for the September, 2024 quarter.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given in Annexure A to this letter.

Thanking you.

Yours faithfully,
For AIA Engineering Limited

S. N. Jetheliya
Company Secretary

Encl: As above



CIN : L29259GJ1991PLC015182

An ISO 9001 Certified Company

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Annexure A

Name of the Authority	National Stock Exchange of India Limited and BSE Limited
Nature and details of the action(s) taken or order(s) passed;	Fine of Rs. 90,000/- (excluding GST) by each exchange
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	17.03.2025 (From BSE Limited at 08:02 P.M. and from National Stock Exchange of India Limited at 23:12 P.M.)
Details of the violation(s)/contravention(s) committed or alleged to be committed;	Regulation 17(1A) for Non-compliance with the requirements pertaining to appointment of Non-executive director who has attained the age of seventy-five years.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	NIL except the fine mentioned above if not waived.

