

MORGAN VENTURES LIMITED

(CIN: L08106DL1986PLC025841)

Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

Phone: 011-41628143/44, website: www.morganventures.in

Dated: 30.01.2026

To,
The Corporate Relationship Department,
Dept. of Investor Services,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai-400001

SCRIP CODE - 526237

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Waiver of BSE Fine

Dear Sir / Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company had received notice in relation to levy of Fine from BSE Limited (BSE) dt. 28.06.2024 for 1 day delay in Late Submission of Related Party Transaction Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and imposed fine of Rs. 5900/-. However, The Company had made representation to BSE Limited vide its letter dated 17.07.2024 to waive off the fine, Since the delay in filing was due to technical issues in filing system of BSE Limited. BSE Limited had reviewed the waiver representation and place it before Internal Regulatory Oversight and Review Group (“IRORG”) and after considering the facts of the case and the written representation, the IRORG” decided to accept the representation and waive the fine imposed on the Company and communicated to the Company vide email dated 29.01.2026. The relevant portion of email dated is extract hereunder:

Regulation / Clause of the erstwhile Listing Agreement	Quarter/ Month/ F.Y.	Outstanding Penalty (in Rs.)	Penalty to be waived (in Rs.)	Residual Penalty payable by the companies (in Rs.)	Decision of Group	Basis of Decision
Reg. 23(9)	March-2024	5900	5900	0	Waiver request accepted	The Group after considering the facts of the case, the written submissions received from the Company, noted the following points: The company published its Financial Results for half year ended March 2024 on May 29,2024. However, the Company filed RPT disclosure on May 30,2024. The company vide its mail dated May 29,2024 informed the stock exchange for technical issues faced by them related to XBRL filing and the mail was responded late night on the same date by the stock exchange.

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						<p>Further, it is observed that the Company has received resolution from Exchange late night, and company have submitted the RPT disclosure early morning next day (9:37 AM). <i>Accordingly, the Group decided to ACCEPT the waive</i></p>
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We request you to kindly take the same on record.

**Thanking You,
Yours Faithfully,
For Morgan Ventures Limited**

**Sriniwas Chandan
CFO, Company Secretary & Compliance Officer
M. No. FCS 12426**