

BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

Registered Office: Taj Ganges, Nadesar Palace Compound, Varanasi – 221002 | **T:** +91 542 666 0001

E-mail: tghaccts.ben@tajhotels.com | **Website:** www.benareshotelslimited.com

Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi – 110021 | **T:** +91 11 6650 3549/3704

E-mail: investor@tajhotels.com

March 18, 2025

BSE Limited

Corporate Relationship Department,

1st Floor, New Trading Ring,

Rotunda Building, P.J Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 509438

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

With reference to captioned subject, we would like to inform that the Company has received a communication dated March 17, 2025 on email from BSE Limited ('BSE') with respect to non-compliant/late compliant with the Regulations 17(1), 19(1)/19(2), 20(2)/(2A) of SEBI Listing Regulations.

The details as required under Regulation 30 of SEBI Listing Regulations are as follows:

Name of the Authority	BSE
Nature and details of the action(s) taken, initiated or order(s) passed	BSE have levied fine of Rs. 1000640/- for non-compliance of the Regulations 17(1), 19(1)/19(2), 20(2)/(2A) of the SEBI Listing Regulations for the quarter ended December 2024
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	March 17, 2025
Details of the violation(s)/ contravention(s) committed or alleged to be committed	Non-compliance under Regulation 17(1), 19(1)/19(2), 20(2)/(2A) of the SEBI Listing Regulations for the quarter ended December 2024. The Company is in process of filing application for waiver of fine with BSE.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Only to the extent of the amount of fine i.e., Rs. 1000640/-

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

for **Benares Hotels Limited**

Vanika Mahajan

Company Secretary