

EASY FINCORP LIMITED

CIN: L65920WB1984PLC262226

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Ref. No.: EFL/2026-27/08

Date: 28th April, 2026

To
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001, Maharashtra

Dear Sir/Madam,

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

This is to inform you that the Company has received a communication from BSE Limited dated 23rd April, 2026 regarding the imposition of fines for alleged non-compliances under Regulations 29, 31, 33 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said non-compliances pertain to historical periods covering the quarters from December 2014 to November 2020.

The Company has received the aforesaid communication in connection with a series of communications related to the process of unfreezing of promoter shareholding in Harrisons Malayalam Limited, a group company. The Company clarifies that no prior separate notices or intimations regarding such alleged non-compliances were received during the relevant periods.

Considering that the matters relate to historical periods, the Company has undertaken a detailed review of its records for the relevant timeframe to ascertain the extent of actual non-compliance, if any. In respect of one of the matters identified, the Company has filed an application with BSE Limited seeking waiver of the applicable fine on 27th April, 2026.

The financial impact, if any, is presently not ascertainable and will depend upon the outcome of the aforesaid waiver application.

The Company is making this disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as a measure of abundant caution and to ensure compliance.

Kindly take the above on record.

Thanking you,
Yours faithfully,
For **Easy Fincorp Limited**

Atul Lakhota
Atul Lakhota
Director
(DIN: 00442901)

