



CIN No. :- U65929MH1990PLC057829
Regd. Office : AVINISHA TOWER, MEHADIA SQUARE, DHANTOLI, NAGPUR - 440 012.
Tel. : (0712) 6663999 ❖ Website : www.berarfinance.com ❖ Email : info@berarfinance.com

BFL: 2025-26/140

Date: August 30, 2025

To,
The Manager (Listing),
The BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Ref: Scrip Code: 976871

Scrip ID: 1125BFL27

ISIN: INE998Y07196

Sub: Disclosure under Regulation 51 read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the provisions of Regulation 51 read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the BSE Ltd. vide an email regarding "Fines as per SEBI circular no. SEBI/HO/DDHS/DDHS_Div1/P/CIR/2022/0000000103 dated July 29, 2022-Regulation 60(2) - for month ended July 2025" dated August 28, 2025, imposed a monetary penalty of Rs. 10,000 (Rupees Ten thousand only) on Berar Finance Limited for delay in submission of the notice of Record Date under Regulation 60(2) of SEBI LODR Regulations, 2015.

The Company has duly paid the said fine and provided the remittance details to the exchange vide email dated August 30, 2025.

Kindly take the same on your records.

For Berar Finance Limited

(Deepali Balpande)
Company Secretary and Compliance Officer
ACS: 21290

Copy to following for information:-

- 1) IDBI Trusteeship Services Limited, Ground Floor, Universal Insurance Building, Sir Phirozshah Mehta Rd, Fort, Mumbai – 400 001.