ANTELOPUS SELAN ENERGY LIMITED

BSE Ltd.
25th Floor, P.J. Towers
Dalal Street
Mumbai - 400 001
Scrip Code : 530075

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code : Antelopus (Equity)

November 28, 2026

Dear Sir,

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

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Company has received notices from **BSE Limited** and **National Stock Exchange of India Limited (NSE)** vide e-mails dated November 27, 2026 bearing reference nos. **SOP-CReview/Sep-26** and **NSE/LIST-SOP/COMB/FINES/1304**, respectively, regarding non-compliance with the requirements relating to the composition of the Board under Regulation 17(1) of the SEBI LODR Regulations.

Consequently, both the Stock Exchanges have imposed a fine of **₹3,00,900/- (Rupees Three Lakh Nine Hundred Only), inclusive of GST**, each on the Company.

As directed, we wish to further submit that the Company has proactively initiated appropriate measures to ensure compliance with the applicable provisions of the Companies Act, 2013 and the SEBI LODR Regulations. In this regard, the process of identifying and appointing a suitable candidate to the Board is underway.

The details as required under the SEBI Master Circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024** (as amended from time to time) are enclosed herewith as **Annexure – I**.

Kindly take the above information on record.

Thanking You,

Yours faithfully

For **Antelopus Selan Energy Limited**

Yogita
Digitally signed by Yogita
Date: 2026.11.28 14:32:58 +05'30'

Yogita
Company Secretary & Compliance Officer

Annexure-I

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Remarks
1	Name(s) of the Authority	BSE Limited and National Stock Exchange of India Limited
2	Details of fines, penalties, dues, etc. including amount	Fine amounting to Rs. 2,55,000/- plus GST (@ 18%) 45,900/- total Rs. 3,00,900/- by each of the exchange.
3	Due date of payment	Within 15 days from the date of the notice.
4.	Reasons for delay or default in payment;	The Company initiated the process of identifying and appointing a suitable candidate to the Board, considering the requisite qualifications, experience, independence criteria, and regulatory requirements.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Nil except to the extent of penalty amount of Rs. 3,00,900/- imposed by each of the exchange.

Antelopus Selan Energy Limited