

April 08, 2026

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
Maharashtra, India

Scrip Code: 544613

Subject: Clarification on delay in disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is with reference to your query regarding the delay in submission of disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we submit that officials from the Bureau of Indian Standards (“BIS”) conducted a surprise visit at Greater Noida facility of the Company on March 24, 2026. Pursuant to the said visit, certain product samples were taken and certain inventory was seized, and the officials indicated that a formal communication/ notice would be issued subsequently.

At that stage, the information available with the Company was preliminary and incomplete, and a formal notice from BIS, outlining the proposed course of action, was awaited. Considering the nature of the event, the Company undertook an internal assessment in consultation with its legal advisors to evaluate the implications, including materiality of the event, and awaited formal communication from BIS to ascertain complete and accurate facts.

However, in the absence of any further communication from BIS within a reasonable time, and in order to ensure transparency and avoid any further delay, the Company, on a suo motu basis, proceeded to make the disclosure to the Stock Exchanges.

The Company respectfully submits that the delay was neither intentional nor deliberate, but occurred due to the need to verify facts, assess materiality, and await official confirmation from the regulatory authority.

The Company remains committed to timely and transparent disclosures in compliance with applicable regulatory requirements.

Kindly take the above on record.

Thanking you,

Yours Sincerely,

For Fujiyama Power Systems Limited
(Formerly Fujiyama Power Systems Private Limited)

MAYURI Digitally signed by
MAYURI GUPTA
Date: 2026.04.08
11:21:58 +05'30'
GUPTA

Name: Mayuri Gupta
Designation: Company Secretary and Compliance Officer
Membership No.: A75210

FUJIYAMA POWER SYSTEMS LIMITED

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