

SINDU VALLEY TECHNOLOGIES LIMITED

CIN: L43900KA1976PLC173212

Registered Office: No. 3, 2nd Floor, Dr TCM Royan Road, Opp Ayyappan Temple, Bengaluru, Karnataka, 560053.

Corporate Office: Kanakia Wall Street, -511/512, 5th Floor, Andheri Kurla Road, Chakala, Andheri East, Mumbai – 400059.

Telephone: +91 22 6725 0014/15, **Website:** www.sinduvalley.com, **Email:** sinduvalley76@gmail.com

Date: 13th November 2024

To,

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip ID: SINDUVA

Scrip Code: 505504

Dear Sir,

Sub: Declaration under Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 with respect to non-applicability of Disclosure on Related Party Transaction for the quarter and half year ended September 30, 2024.

Dear Sir/Mam,

We would like to apprise you that our company's paid up equity share capital and net worth is not exceeding rupees ten crore and rupees twenty-five crore respectively as on the last day of the previous financial year as per Regulation 15(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - compliance with the corporate governance provisions.

Hence our company is exempted from the Related Party Transaction disclosures as required under Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Kindly take the above information on your records.

Thanking you

For Sindu Valley Technologies Limited

Mr. Amol Dhakorkar

Company Secretary