

Date: February 14, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am,

Sub: Non-Applicability of Integrated Filing (Financials) for the quarter ended December 31, 2024.

Ref: Malpani Pipes And Fittings Ltd (Code: 544351)

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with BSE Circular No. 20250102-4 dated January 02, 2025, kindly take note of the following information:

A. FINANCIAL RESULTS

The Company is a listed on SME Platform of BSE Limited ('BSE SME') effective from Tuesday, February 4, 2025 and in terms of Regulation 33(5) of SEBI (LODR) Regulations, 2015, SME Listed Companies are required to submit financial results on half yearly basis only. Moreover, in terms of Regulation 33(3)(j) of SEBI (LODR) Regulations, 2015, the listed entity shall, subsequent to the listing, submit its financial results for the quarter or the financial year immediately succeeding the period for which the financial statements have been disclosed in the offer document for the initial public offer and the Company has disclosed the Financial up to November, 2024 in the offer document.

Hence, submission of Financial Result as per Intergraded Filing Circular is not applicable for the quarter ended December 31, 2024.

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.

The Company is a listed on SME Platform of BSE Limited ('BSE SME') effective from Tuesday, February 4, 2025 and in terms of Regulation 32(8) of SEBI (LODR) Regulations, 2015, SME Listed Companies are required to submit Statement of Deviation on half yearly basis only. Moreover, the Company has not raised any money public issue, rights issue, preferential issue, qualified institutions placement etc. during the quarter ended on December 31, 2024.

Hence, submission of statement on deviation or variation as per Intergraded Filing Circular is not applicable for the quarter ended December 31, 2024.

C. QUARTERLY DISCLOSURE OF OUTSTANDING DEFAULT ON LOANS / DEBT SECURITIES

There is no default on loans / debt securities during the quarter ended December 31, 2024 and hence disclosure of outstanding default on loans / debt securities as per Intergraded Filing Circular is not applicable for the quarter ended December 31, 2024.

D. DISCLOSURE OF RELATED PARTY TRANSACTIONS

The Company is a listed on SME Platform of BSE Limited ('BSE SME') effective from Tuesday, February 4, 2025 and in terms of Regulation 15(2)(b) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to SME Listed Companies.

Hence, disclosure of related party transactions as per Intergraded Filing Circular is not applicable for the quarter ended December 31, 2024.

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing) -

Not Applicable for the quarter ended 31st December, 2024.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For, MALPANI PIPES AND FITTINGS LIMITED

Hariom Patidar
Company Secretary and Compliance Officer

Place: Ratlam