

## Date: 23rd May, 2024

To, Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai — 400001

## <u>Subject: Non applicability of Disclosure under Regulation 23(9) of SEBI (LODR)</u> <u>Regulations, 2015 for the financial year ended on 31st March, 2024</u>

## Ref: Security: ADLINE /Scrip Code: 524604

Dear Sir/Madam,

This is to inform you that as per Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Corporate Governance & the above-mentioned provisions such as Regulation 23(9) of SEBI (LODR) Regulations, 2015 shall not apply to listed entities having paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year. The Paid-up equity share capital and net worth of Adline Chem Lab Limited as on 31<sup>st</sup> March, 2024 is Rs. 5,85,00,000/- and Rs. (17,1,40,663)/- respectively.

Therefore, please appreciate that submission of "Disclosure of Related Party Transactions" under Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024 shall not be applicable. Whenever this regulation becomes applicable to our company at a later date, we will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to our company.

You are requested to kindly take the same on record and acknowledge.

Thanking You.

Yours faithfully,

For, Adline Chem Lab Limited

Sarang Bharatbhai Pathak Managing Director DIN: 02663344

CIN: L24231GJ1988PLC010956

## ADLINE CHEM LAB LIMITED (Formerly Kamron Laboratories Limited)

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