



CRIMSON METAL ENGINEERING COMPANY LIMITED

Manufacturers & Exporters of E.R.W. STEEL TUBES - PIPES (BLACK & GALVANISED)

Regd. & Head Office :
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To

June 13, 2024

Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Subject: Non-Applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015 regarding submission of disclosures of Related Party Transactions for the half & financial year ended on 31st March, 2024

Security Code: 526977

This is to inform you that disclosure on Related Party Transactions for the Year ended on 31st March, 2024 under Regulation 23(9) of SEBI (LODR) Regulations, 2015, is not applicable on the Company. Further, we would like to inform you that as per Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with 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, in respect of:

- a) Listed entity having paid up equity share capital not exceeding rupees 10 crore and net worth not exceeding rupees 25 crore, as on the last day of the previous financial year.
- b) Listed entity which has listed its specified securities on the SME Exchange

Since, the Company is listed entity having Paid-up Capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs. 25 Crores as on the last day of the immediate preceding financial year, the Company is not required to submit disclosure of Related Party Transaction for the half & financial year ended on March 31, 2024.

This is for your information and record please

Thanking you,

For **Crimson Metal Engineering Company Limited**

Divya Arora
Company Secretary & Compliance Officer
M. No.: A71348