

PAGARIA ENERGY LIMITED

CIN: L67120DL1991PLC043677

Regd. Office: 9/18, Bazar Gali, Vishwas Nagar, Shahdara, Delhi – 110032

Website: www.pagariaenergy.com; e-mail: info@pagariaenergy.com

Date: 11th November, 2024

To
The Manager
Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400 021

Dear Sir/Madam,

Sub: Non-Applicability of Regulation 239) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Disclosure of Related Party Transactions for the Half Year ended 30th September, 2024.

Ref: Company SCRIP Code: 531396, Demat-INE905B01010.

With reference to the above subject, the provision of Regulation 23(9) read with Regulation 15(2) - applicability criteria of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, is not applicable to the Company whose i) paid up equity share capital is not exceeding rupees ten crores and the net worth is not exceeding twenty-five crores on the last day of the previous financial year ii) Companies whose equity shares is listed exclusively on the SME Exchange.

In view of the aforesaid, we hereby certify that the Paid-up equity share capital as on 31st March, 2024 ₹ 4,34,96,700 (Rupees Four crores Thirty four lakhs Ninty six thousand Seven hundred only) and Net worth as on 31st March, 2024 ₹ 6,25,47,000/- (Ruppes Six crores Twenty Five lakhs Forty Seven thousand only) of M/s Pagaria Energy Limited (Formerly Women Networks Limited) which is below the specified limit, hence compliance with the provisions of Regulation 23(9) is not applicable to the Company for the half year ended 30th September 2024.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For **Pagaria Energy Limited**
(Formerly Women Networks Limited)



REKHA JAIN

Company Secretary & Compliance Officer



CORPORATE GOVERNANCE COMPLIANCE CERTIFICATE

To

The Members

Pagaria Energy Limited

(Formerly Women Networks Limited)

9/18, Bazar Gali, Vishwas Nagar, Shahdara, Delhi – 110032

I have conducted an examination of all the relevant records of **M/s Pagaria Energy Limited (Formerly Women Networks Limited)** ("the Company") having CIN: **L67120DL1991PLC043677** and its registered office situated at **9/18, Bazar Gali, Vishwas Nagar, Shahdara, Delhi – 110032**, for the purpose of certifying that as per Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the compliance of the Corporate Governance provisions under 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 are not applicable on the company, as the Paid-up Share Capital and Net Worth of the company is below the prescribed limit for mandatory applicability of Corporate Governance clause as per Regulation 15(2)(a) of the SEBI (LODR) Regulations, 2015.

Therefore the Company is not required to submit Corporate Governance Report as per the provisions of Regulation 27 (2) of SEBI (LODR) Regulations, 2015.

Further the paid up equity capital and net worth of the Company for the previous three financial years.

KIRTI
SHARMA
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by KIRTI SHARMA
Date: 2024.07.19
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FINANCIAL YEAR	PAID UP CAPITAL (IN LAKH)	NET WORTH) (IN LAKH)
2021-2022	434.97	616.92
2022-2023	434.97	620.32
2023-2024	434.97	625.47

I further declare that in our opinion and to the best of our information and according to our examination of the relevant records and the explanations given to us, and the representations made by the management, I certify that the Company has not mandatory required to complied with the conditions of Corporate Governance as stipulated in the SEBI Listing Regulations for the year ended on March 31, 2024 and June 30, 2024.

**FOR KIRTI SHARMA & ASSOCIATES
Practising Company Secretaries**

**KIRTI
SHARMA
A**  Digitally signed
by KIRTI SHARMA
Date: 2024.07.19
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**KIRTI SHARMA
Proprietor
Membership No. – A41645
CP No. - 26705
UDIN: A041645F000777963**

Place: Kolkata
Date: 19.07.2024