

BHANDERI INFRACON LIMITED

Date: 30th May, 2024

The Manager Listing,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 538576
Scrip ID: BHANDERI

Dear Sir/Madam,

Subject: **Non-applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Half Year and Year ended 31st March 2024**

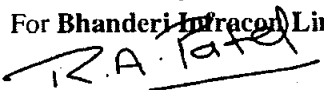
As per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed company shall be required to submit “disclosure of related party transactions” on the date of publication of its standalone and consolidated financial results for the half year.

This is to inform you that, read with Regulation 15(2)(b) of SEBI (LODR) Regulations, 2015, the above-mentioned provision shall not be applicable to our company as specified securities of the company are listed on SME Exchange.

The company, therefore, is not required to submit Disclosure of the Related Party Transactions as per Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Yours faithfully,
For **Bhanderi Infracon Limited**


Rinkal Ajay Patel
(Company Secretary and Compliance Officer)



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