

S G N TELECOMS LTD. Manufacturers of : ALL TYPES OF POWER, XLPE, CONTROL, DATA CABLES AND AAAC, AAC & ACSR CONDUCTORS GSTIN : 03AAFCS2045D2ZX

Date:- 30.05.2024

To Department of Corporate Services, BSE Limited P J Towers, Dalal Street. Mumbai -400001

Ref: BSE Security Code 531812

Sub : Non Applicability of Annual Secretarial Compliance Report for the year ended on March 31, 2024.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2018 we are exempted from the provisions of Regulation 24A of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. In view of above, Company is not required to submit the Annual Secretarial Compliance Report for the year ended 31st March 2024.

Please take the same on your record.

Thanking You, Yours' Faithfully For SGN Telecoms Limited

For S. G. N. Telecoms Ltd. Sum

Surinder Singh Director Managing Director Managing Director DIN: 00030011

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