

To,

14.11.2024

BSE Limited,
25 Floor, P.J tower, Dalal Street,
Mumbai — 400 00

Scrip code : 530035
ISIN : INE612D01018

Dear Sir/ Madam,

Sub: Non-applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015

As per Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements), every listed company shall be required to submit “disclosures of related party transactions” within 30 days from the date of publication of its financial results for the half year ended 30 September, 2024.

This is to inform you that, read with Regulation 15(2) of SEBI (LODR) Regulations, 2015, the above-mentioned regulation is not be applicable to our company as the Paid-up Share Capital of the Company is less than Rs. 10 Crore and Net Worth of the Company is less than Rs. 25 Crores as on 31/03/2024.

The Company, therefore, we are not required to submit “Disclosures of the Related Party Transaction as per Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Santosh Fine Fab Ltd.

Niti Nilesh Jain

Company Secretary & Compliance Officer
M NO: A35060
Place : Mumbai.