



Yuvraaj Hygiene Products Limited

Date: May 29, 2024

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 531663

Dear Sir/Madam,

Sub.: Non-applicability of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for the half year ended March 31, 2024.

Pursuant to Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the provisions of Corporate Governance, as specified in said regulation, shall not apply to a listed entity having a paid up Share Capital not exceeding Rupees Ten Crores and a Net Worth not exceeding Rupees Twenty-Five Crores, as on the last day of the previous Financial Year.

As on March 31, 2023, the paid-up Equity Share Capital of the Company was Rs. 9,06,56,406/- and the Net Worth of the Company was (negative) Rs. 4,41,41,687/- which is below the specified threshold limits. Hence, the Company is not required to comply with the provisions under Regulation 23(9) of the Listing Regulations related to filing Related Party Transactions for the half year ended March 31, 2024. We assure you that we will comply with these provisions when they become applicable Kindly take the same on your record.

Thanking You.

Yours faithfully,
For Yuvraaj Hygiene Products Limited



Ravindra Sharma
Chief Financial Officer