



Date: 30.05.2024

To,

BSE Limited

Listing Department

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Kind Attn: Listing Department

Sub: Non-Applicability of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

Ref: Beekay Niryat Limited (Script Code: 539546)

Dear Sir / Madam,

With reference to the cited subject, as per the provisions of Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), every listed entity is required to submit Disclosures of Related Party Transactions with publication of its standalone and consolidated financial results for the year ended with the stock exchange.

This is to inform you that, read with Regulation 15 (2) of SEBI LODR Regulation, 2015 the aforementioned provisions shall not be applicable to our company as the paid up share capital is less Rs. 10 Crore and Net Worth of the company is less than Rs. 25 Crore as on March 31, 2024.

The company therefore not required to submit “Disclosures of Related Party Transactions as per Regulation 23 (9) of SEBI (LODR) Regulation, 2015 for the year ended on March 31, 2024.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For **Beekay Niryat Limited**

(Versha Goyal)

Company Secretary & Compliance Officer

M. No. A72164

Encl: As Above

————— **BEEKAY NIRYAT LIMITED** —————

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