



INFRA INDUSTRIES LIMITED

Mumbai Office: 407 Business Park, Chincholi Junction, S V Road, Malad (W), Mumbai, 400 064.
Factory: Survey No. 46, Plot No. 5, Pen Khopoli Road, Village Arav, P.O. Ransai, Pen, Dist. Raigad, 402 107.
Tel No. +91 22 6792 9912

WIVL/BSE/2024-25
Date: 25th May, 2024

**Department of Corporate Services,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code : 530777
Scrip ID : INFRAIND

Sub.: Half Yearly Related Party Transaction for ended 31st March, 2024 – Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that the Half Yearly Related Party Transaction for Half Year ended 31st March, 2024 Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is not applicable to the Company.

Further, we would like to inform you that as per Regulation 15(2)(b) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) 32 and (t) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of –

a) a listed entity having paid up equity share capital not exceeding Rs.10.00 crore and net worth not exceeding Rs.25.00 crore, as on the last day of the previous financial year.

b) a listed entity which has listed its specified securities on the SME Exchange.

Since the paid-up equity share capital of the Company does not exceed Rs.10.00 crores and net worth does not exceed Rs.25.00 as on the last day of the previous financial year, Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Related Party Transaction for the Half Year ending 31st March, 2024 is not applicable to the Company.

The above is for your kind information and record.

You are requested to acknowledge the receipt of the same.

**Yours faithfully,
For Infra Industries Limited**


Sanjay Jain
Whole Time Director & CFO
DIN: 00313886



CIN No. L25200MH1989PLC054503

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