

Ref.No.INCON/SEC/2024
Date: 12/11/2024

To,
The BSE Limited,
PJ Towers 25th Floor,
Dalal Street,
Mumbai-400001
Scrip.531594

CSE Limited
Lyons Range, Dalhousie, 7
Kolkatta-700001
Scrip.19098

Dear Sirs,

Sub: Non-Applicability of Disclosure on Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015.

This is in reference to the captioned subject that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements)2015, it has been stipulated that the compliance with the corporate governance provisions as specified in Regulation 17 to 27 and Clauses (b) to (i) of Sub-regulation of Regulation 46 and para C,D and E of Schedule V shall not be applicable in respect of Companies having paid up equity share capital not exceeding Rs.10 Crore and Net Worth not exceeding Rs.25 Crore as on the last day of the previous financial year.

In this regard, please note that the Company had paid-up Equity Share Capital of Rs. 4,32,71,000/- and net worth of the Company is Rs. (7,99,175/-) as on 30.09.2024, which is less than the required limit as mentioned above. Accordingly, it is not mandatory for the Company to file the Related Party Transaction for the quarter ended 30th September 2024 with the Stock Exchange as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) 2015.

Please take the same on your record

Thanking You,

For Incon Engineers Limited

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Digitally signed by
MANORANJANI
KOTHAPALLY
Date: 2024.11.12 12:18:52
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**Manoranjani
Company Secretary**