



## Madhur Industries Ltd.

(A Govt. recognised Export House)

Date: 19/11/2024

To,

BOMBAY STOCK EXCHANGE LIMITED

The Corporate Relations Department,

PJ Towers, Dalal Street,

Mumbai - 400001

Scrip Code: 519279 (MADHUR INDUSTRIES LTD)

Subject: Non-Applicability Of Disclosure Under Regulation 23(9) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 - Disclosure Of Related Party Transactions For The Half-Year Ended 30<sup>th</sup> September, 2024 On The Date Of Publication Of Its Standalone Financial Results.

Dear Sir,

It is hereby informed that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliances with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply to our Company, w.e.f. 01st April, 2024, as its Paid up Equity Share Capital and Net Worth are not exceeding rupees Ten Crore and Twenty Five Crore respectively, as on the last day of the previous financial year (31st March, 2024) and further for a period of three consecutive financial years.

Accordingly, our Company is not required to submit "Disclosure of Related Party Transactions for the Half-Year ended 30<sup>th</sup> September, 2024 on the date of publication of its Standalone Financial Results" as required under Regulation 23(9) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, We confirm that whenever the provision of Regulation 23(9) becomes applicable to the Company at a later date, the same shall be complied with, within six months from the date on which the provision becomes applicable to the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For MADHUR INDUSTRIES LIMITED

*Shalin V. Parikh*

MR. SHALIN PARIKH

MANAGING DIRECTOR

(DIN: 00494506)



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