CIN: L17111UP1988PLC009594



Sybly Industries Ltd.

Date: 05.02.2025

To,

The Manager Department of Corporate Service BSE Limited P.J. Towers Dalal Street, Mumbai - 400001

SCRIP CODE: 531499 (SYBLY INDUSTRIES LTD) EQ - ISIN - INE080D01042.

Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter ended on December 31ST, 2024.

Dear Sir/Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) for quarter ended on December 31st, 2024 for public issue, rights issue, preferential issue etc. –

(a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;

(b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, **Mr. Chirag**, Director of **Sybly Industries Limited** hereby certify that Compliances of Regulation 32 of SEBI (LODR) regulations, 2015 is **not applicable** to the company as the company **has not issued** any share by way of public issue, right issue, preferential issue etc. for the quarter ended on December 31st, 2024.

You are requested to take the above on your records and acknowledge the same.

Thanking You.

For and on behalf of Board of Directors SYBLY INDUSTRIES LIMITED

CHIRAG DIRECTOR DIN NO.: 10728185

Place: New Delhi Encl: As above