



BRAWN



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CIN NO.: L74899DL1985PLC022468

Date: 22nd Nov, 2024

**BSE Limited,
Corporate Relationship Deptt.
PJ Towers, 25th Floor, Dalal Street,
Mumbai-400001
Security code: 530207**

Subject: Submission of Non-applicability of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, we would like to apprise your good self that our company has a Paid-up Share Capital of Rs. 3,00,03,000/- (less than stipulated Rs.10 crore) and Net Worth of the Company as on previous Financial Year i.e. March 31, 2024 was Rs. 5,06,50,490 (less than stipulated Rs. 25 crore). Therefore, the requirement for filing of Related party transactions is not applicable on the Company as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as the paid up equity share capital not exceeding rupees Ten Crore and net worth not exceeding rupees Twenty Five Crore, as on the last day of the previous financial.

We request you to kindly take the above information on record.

Thanking You.
Yours Faithfully
For Brawn Biotech Limited



**Priyanka Sharma
(Company Secretary & Compliance Officer)
Membership No. A50385**

BRAWN BIOTECH LTD.
(Formerly Known as Brawn Pharmaceuticals Ltd.)

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