

To,

Date: 13th November, 2024

The Manager, BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	Company Symbol: MLINDLTD Scrip Code: 512153 ISIN: INE808W01012
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Subject: Non-Applicability of Regulation 23(9) as per Regulation 15 of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2024.

Dear Sir/Madam,

In terms of the requirement of Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) 2015, The listed entity shall submit to the stock exchanges disclosures of related party transactions in the format as specified by the Board from time to time, and publish the same on its website. However, in terms of Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Compliance prescribed under Regulation 23(9) for the half year ended 30th September, 2024 is not applicable to our Company.

Relevant text of the provisions of Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is reproduced herein below for your kind reference:

Regulation 15(2): 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) [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) Listed entity having a 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 year.

We hereby inform you that paid up equity share capital of **M Lakhamshi Industries Limited (the Company)** as on 31st March, 2024 is INR 5,96,56,870 /- (Rupees Five Crore Ninety-Six Lakhs Fifty-Seven Thousand Eight Hundred Seventy Only) and the net worth as on the date stood at INR 7,68,96,158/- (Rupees Seven Crore Sixty-Eight Lakhs Ninety-Six Thousand One Hundred Fifty-Eight Only) which is not exceeding the limits as specified above.



**M Lakhamshi
Industries Limited**

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CIN : L51900MH1985PLC034994

Government Recognised Export House

Further, it is also undertaken that whenever this regulation becomes applicable on the Company at a later date, the Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable on the Company.

This is for your information and records.

Thanking you,

Yours Faithfully,

**For and on Behalf of
M Lakhamshi Industries Limited**

**Mallika Sanjiv Sawla
Director and CFO
DIN: 01943285**