

Regd. Office: 'CHOKHANI HOUSE' D-3/2 Okhla Industrial Area, Phase-II, New Delhi -110020 (INDIA)

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Date: 29th May, 2024

To

BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers
Dalal Street, Mumbai-400 001

Dear Sir/Ma'am,

Re: BSE Scrip Code - 507917

SUB: NON-APPLICABILITY OF 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) 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 (2) of Regulation 46 and Para C, D, and E of Schedule V shall not be applicable in respect of:

The Listed Entity having paid-up equity share capital not exceeding Rupees 10 Crore and net worth not exceeding Rupees 25 Crore as on the last day of the previous financial year.

This is to inform you that the paid-up equity share capital and net worth of the East Buildtech Limited is Rs. 1.91 Crore and Rs.6.40 Crore respectively as on March 31, 2024, which is less than the limit prescribed above. Hence, it is not mandatory for the Company to file the related party transactions for the half year ended 31st March, 2024 with the Stock Exchange as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Requirements, 2015

Kindly take the same in your records.

Thanking You

Yours Faithfully

For East Buildtech Limited

Arpit Sharma

Company Secretary & Compliance Officer

and Chief Financial Officer

Membership No. A-45885

