

CORPORATEOFFICE: R-79/83, LAXMI INSURANCE BUILDING, 5<sup>TH</sup> FLOOR, SIR P.M.ROAD, MUMBAI 400001. PHONE.: 22660300(5LINES)•FAX:22660298 EMAIL: <u>secretarial@boimi.com</u> WEBSITE: <u>www.pragbosimi.com</u> CIN NO.:L17124AS1987PLC002758

Date: 17th December 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001

Scrip Code: 500192

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Case filed by 3A Capital Private Limited against the company

Further to our letter dated August 27, 2024 and pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform you that an appeal has been filed by 3A Capital Private Limited for execution in NATIONAL COMPANY LAW TRIBUNAL GUWAHATI BENCH GUWAHATI. In the said matter the 3A Capital private has earlier filed contempt proceedings which they have lost in Supreme Court for transfer of 30 lakhs RCCP which were cancelled in CDR. The current matter will be listed on 10<sup>th</sup> January 2025.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you For PRAG BOSIMI SYNTHETICS LIMITED

Madhu Dharewa Company Secretary A31733

Encl: As above