Santacruz (W), Mumbai - 400 049.

T:+91-9821098284

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Date: 15th October, 2022

To. **BSE** Limited **Department of Corporate Services** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

Ref: Security Code - 526473

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30th September, 2022.

Dear Sir,

We are enclosing herewith Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30th September, 2022.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Elegant Floriculture & Agrotech (India) Limited

Pawankuma Digitally signed by Pawankumar r Basudev Basudev Agarwal Date: 2022.10.15 Agarwal 11:51:57 +05'30'

Pawankumar Agarwal

DIN: 00127504

Director

Encl: as above

RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2022

In compliance with the provisions of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - "Related Party Disclosures", the relevant information are provided hereunder:

												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S.	Details of the		Details of the counterparty			Type of	Value of the	Value of	In case mo	nies are	are In case any financial indebtedness is			Details of the loans, inter-corporate deposits, advances					
No	party				related	related	transaction	due to eith	er party	incurred to make or give loans, inter-			or investments						
					party	party	during the	as a resu	lt of the	corporate deposits, advances or									
						transaction	transaction	reporting	transa	ction	investments								
	Name	PAN	Name	PAN	Relationship		as approved	period	Opening	Closing	Nature	Cost	Tenure	Nature	Interest	Tenure	Secured/	Purpose for	
1					of the		by the audit		Balance	Balance					Rate		Unsecured	which the	
1					counterparty		committee											funds will be	
1					with the													utilised by the	
1					listed entity													ultimate	
1					or its													recipient of	
\perp					subsidiary													funds	
]	NIL									

For Elegant Floriculture & Agrotech (India) Limited

Pawankumar Digitally signed by Pawankumar Basudev Agarwal Date: 2022.10.15 11:14:03 +05'30'

Pawankumar Agarwal DIN: 00127504 Director

Date: 15th October, 2022

Place: Mumbai