

PIL ITALICA LIFESTYLE LIMITED (An ISO 9001 : 2015 Certified Company) CIN : L25207RJ1992PLC006576

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20294-2432272
info@italica.com

Date: 6 May, 2023

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai — 400001

Company Code: 500327

Sub : <u>Annual Disclosure for Non- Identification as Large Corporate pursuant to</u> <u>SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26,</u> <u>2018.</u>

Dear Sir/ Madam,

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 read with BSE Circular No. LIST/COMP/59/2019-20 dated March 3, 2020, we wish to inform you that our Company "PIL ITALICA LIFESTYLE LIMITED" is not coming under the category of "Large Corporate" (LC) as per the framework provided in the aforesaid SEBI circular as on 31ST March, 2023. Therefore, the requirement of filing the Annual Disclosure for incremental borrowings for the Financial Year 2022-23 does not arise.

Kindly take note of the same.

Thanking You,

Yours Faithfully,

For PIL ITALICA LIFESTYLE LIMITED

NARENDRA BHANAWAT Digitally signed by NARENDRA BHANAWAT Date: 2023.05.06 14:57:34 +05'30'

NARENDRA BHANAWAT (WHOLE TIME DIRECTOR) DIN: 00146824