

505, Churchgate Chambers, 5 New Marine Lines, Mumbai – 400 020. India. Tel: (91 22) 2262 0722 / 24 | Fax: (91 22) 2262 0706 Email: info@m.lakhamsi.com | www.m.lakhamsi.com CIN : L51900MH1985PLC034994 Government Recognised Export House

Date: 30.05.2024

To, The Manager BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Company Symbol: MLINDLTD Script Code: 512153

Subject: Applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the disclosure of Related Party Transaction for the quarter and year ended on 31st March, 2024.

You are kindly requested to take the same on record.

Thanking you, Yours Faithfully

For and on behalf of M Lakhamsi Industries Limited

Mallika Sanjiv Sawla Director & CFO DIN: 01943285



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Disclosure of Related Party Transactions (RPT) for the Half year ending 01st October, 2023 to 31st March, 2024

												to loans	onal disclosure of re s, inter-corporate de need to be disclosed	posits, a	dvances or in	vestments ma	de or given	bythe liste	ed entity/subsid	liary. These
	Details of the party (listed entity /subsidiary) Details of the entering intothe transaction			Type of Details of related party other	Value of the related party transaction as	Value of transaction	In case monies are due to either party as a result of the transaction (see Note 1)			In case any financial indebtednessis incurred to make or give loans, inter-corporate deposits, advancesor investments			Details of the loans, inter-corporate deposits, advances or investments							
S. No	Name	PAN	Name PAN	Relations hip of the counterp arty with the listed entity or its subsidiar y	(see Note 5)		approvedby	during the reporting period (see Note 6b)	Opening balance	Closing balance	indeb (lo issua deb	ure of tedness ban/ nce of t/ any r etc.)	Details of other indebtedness	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for whichthe funds will be utilised by the ultimate recipient of funds (end- usage)
24 (a)	M. Lakhamsi Industries Limited		Sanjiv M. AAHPS7 Sawla 500A	Managing Director	Remuneration	NA	4,50,000	4,50,000												
	M. Lakhamsi Industries Limited		MallikaAAEPC3 S. 752B Sawla	Director & CFO	Remuneration	NA	3,00,000	3,00,000												