UNITED TEXTILES LIMITED

REGD. OFFICE: 7TH K.M.STONE, BARWALA ROAD, HISAR-125 001 (HARYANA)

CIN

: L17115HR1993PLC032092, PHONE : 9896329823

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UTL/HSR/2024-

DATED: 15/05/2024

BSE LIMITED.

Regd. Office: Floor 25,

Phiroze Jeejeebhoy Towers.

Dalal Street.

MUMBAI- 400 001.

ISIN: INE727E01012

Dear Sir/ Madam.

SUB :- Non Applicability of Regulation 23 (9) of SEBI (Listing Obligations And Disclosure Requirements) Regulation 2015

As per Regulation 23 (9) of SEBI (LODR) Regulations 2015 a listed entity shall disclose its related party transactions on the date of publication of its financial results. However the same is not applicable to our company. Further we would like to inform you that our company is exempted under Regulation 15 (2) of SEBI (LODR) Regulations 2015. As per Regulation 15(2) of SEBI (LODR) Regulations 2015 the compliance with the corporate governance provisions as specified in regulations 17 17A 18 19 20 21 22 23 24 24A 25 26 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C D and E of Schedule V shall not apply to the listed entities having paid up equity share capital not exceeding Rs.10 Crore and net worth not exceeding Rs.25 Crore as on the last day of the previous financial year.

Thanking You.

Yours Sincerely For UNITED TEXTILES LIMITED

> (VIVEK AGGARWAL) WHOLE TIME DIRECTOR (DIN 07079208)