

Date:- 12-11-2024

To, The General Manager, Department of Corporate Services, BSE Limited Listing Department Phiroze Jeejeeboy Tower, Dalal Street, Fort Mumbai-400 001

Scrip code: 544157 Sub:- Non Applicability of Related Party Transaction

Dear Sir/Madam,

As per regulation 15 of SEBI LODR Regulation, 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, in respect of (b) a listed entity which has listed its specified securities on the SME Exchange.

In respect of the same, we would like to inform that since the Company is SME Listed Company, hence, requirement under Regulation 23 (9) of SEBI LODR Regulations, 2015, is not applicable to the Company.

This is for your information and records. Your Faithfully, For Vruddhi Engineering Works Limited

Vedant Mukesh Mehta Whole-time Director DIN 08936999



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(Formerly known as Vruddhi Steel Limited)