



MAAGH ADVERTISING AND MARKETING SERVICES LIMITED

Registered Office: 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai – 400053, Maharashtra **CIN:** U74999MH2013PLC244569; **GSTIN:** 27AAICM6541P2ZS

E-mail: info@maaghadvertising.in; **Website:** www.maaghadvertising.in; **Tel:** +91 22 4603 3045

Date: 25/05/2024

To,
The Department of Corporate Services,
BSE Limited
Department of Corporate Services,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400002

Reference: Scrip Code - 543624
Sub: Non Applicability of Regulation 24A of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the year ended on 31/03/2024.
Annual Secretarial Compliance Report

Dear Sir(s),

Pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Compliance with the Corporate Governance provisions as specified in Regulation 17 to 27 and clause (b) to (i) of sub regulation (2) of Regulation 46 and Para C, D and E of schedule V of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 shall not apply to the listed entity which has listed its Specified securities on SME Exchange.

In this regard, please note that our Company is Listed on Bombay Stock Exchange Ltd. (SME Exchange) and therefore, our Company is not required to submit "Annual Secretarial Compliance Report" as required under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31/03/2024.

You are requested to take this on your record and acknowledge the same.

Thanking You,
Yours Faithfully,

For Maagh Advertising and Marketing Services Limited

Harshal Sambhaji Bhagwat
Director
DIN: 10472243