



14th November, 2024

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 533108

Sub: Non-Applicability of Related party transactions under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in reference to the captioned subject that as per Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it has been stipulated that the compliance with the corporate governance provisions as specified in regulations 17 to 27, clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D, and E of Schedule V shall not be applicable in respect of:

• The Listed Entity 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.

This is to inform that the paid-up equity share capital and net worth of Bhilwara Technical Textiles Limited is Rs. 5.84 Crore and Rs. 23.37 Crore respectively, as on March 31, 2024, which are less than the limits prescribed above. Hence, the Company is not required to file the related party transactions for the half year ended 30th September, 2024 with the Stock Exchange as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thanking You, Yours faithfully, For Bhilwara Technical Textiles Limited

Avnish Maurya Company Secretary and Chief Financial Officer M.No. ACS-49392

Bhilwara Technical Textiles Limited

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