

UNITED TEXTILES LIMITED

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

CIN : L17115HR1993PLC032092, PHONE : 9896329823

Email : unitedtextilesLtd@gmail.com, Website : <http://www.unitedtextileslimited.com>

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 Annual Secretarial Compliance Report under Regulation 24A of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Corporate Governance provisions as specified in Regulation 17 to 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 listed entity which has listed its specified securities on SME exchange.

It may be noted that securities of United Textiles Limited are listed at Bombay Stock Exchange Limited and hence Regulation 24A is not applicable to our Company.

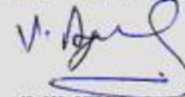
In view of above, as the Company falling under ambit of Regulation 15 (2) (b) of said SEBI (LODR), Regulations, 2015, the requirement to submit Annual Secretarial Compliance Report as required by Regulation 24A of the SEBI (LODR) (Amended) Regulations 2015 read with SEBI Circular No.1-CIR/CFD/CMD1/27 / 2019 dated February 08, 2019, is not applicable on us and hence we are not required to submit the Annual Secretarial Compliance Report for the Financial Year ended 31 March 2024.

Kindly take this on your record please.

Thanking You,

Yours Sincerely

For UNITED TEXTILES LIMITED



(VIVEK AGGARWAL)
WHOLE TIME DIRECTOR
(DIN 07079208)