

November 15, 2024

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Scrip Code: 543927

Dear Sir/ Madam,

Sub: Non-Applicability of Related Party Transaction provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2024.

With reference to captioned subject matter, this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in regulation 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 the (a) listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.

Therefore, in terms of the aforesaid exemption, the Company is not required to file the Disclosure of Related Party Transactions under Regulation 23 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Half-year ended September 30, 2024 as the Paid-Up Share Capital of Asian Warehousing Limited ("Company") was less than Rs. 10 crores, i.e., Rs. 348.72 lakhs and Net Worth was below Rs. 25 Crore i.e. Rs. 324.23 Lakhs as on the last day of the previous financial year.

Kindly take the above information on record.

Thanking you,

For Asian Warehousing Limited

Bhavik R. Bhimjyani
Chairman & Managing Director
DIN: 00160121