INDRA INDUSTRIES LIMITED

CIN: L74140MP1984PLC002592

Registered Office: 406, Airen Heights, Opp. Orbit Mall, Scheme No.54, Vijay Nagar, A.B. Road, Indore (M.P.)-452010

Email id- info@indraindustries.in, Website-www.indraindustries.in, Contact No. 94250-58970

Date: 08.05.2024

To,
The Secretary,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Subject: Non-applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2024.

Reference: Indra Industries Limited (BSE Scrip Code: 539175, ISIN: INE924N01016)

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 15(2) of Chapter IV of SEBI (LODR) Regulations, 2015, Corporate Governance provisions as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply to listed entities having paid up Equity Share Capital not exceeding Rupees 10 Crores and Net worth not exceeding Rupees 25 crores, as on the last day of previous financial year.

In view of the above, we would like to inform you that **as on 31st March, 2024 paid up equity share capital of the company was Rs. 6.4771 crore and net worth of the Company was negative of Rs. -6.46 crore.** Hence 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 applicable to our Company for financial year 2024-25.

As per exemption given under Regulation 15 (2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the requirement of submission of Annual Secretarial Compliance Report is not applicable to the Company for the financial year ended on 31st March, 2024.

This is for your information and record.

Thanking you,

FOR INDRA INDUSTRIES LIMITED

VIRENDRAA K JAIN
MANAGING DIRECTOR
DIN: 00326050