

Date: May 30, 2024

To,
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai-400001.

Sub: Non-Applicability of Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
Security Code: 513430

Dear Sir,


As per Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the compliance with the 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 apply, in respect of the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year.

Since the paid-up capital of our Company is less than Rs. 10 Crores and net worth is less than Rs. 25 Crores, our company falls under the ambit of the aforesaid exemption and is not required to submit the disclosure of Related Party Transactions under Regulation 23 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the Half Year ended March 31, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,
For, MAITRI ENTERPRISES LIMITED



JAIKISHAN AMBWANI
MANAGING DIRECTOR
DIN: 03592680