



November 08, 2024

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 531968

Sub: Non-applicability of Disclosure of Related Party Transactions under Regulation 23 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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, since the Paid-up Capital of the Company was below Rs. 10 Crores and the Net Worth was below Rs. 25 Crore as on the last date of the previous financial year i.e. financial year ended on March, 31, 2024.

This is for your information and records.

Thanking You,

Yours faithfully,
For **IITL Projects Limited**

Shivani Kawle
Manager & Company Secretary