

Pyxis Finvest Limited

CIN- L65990MH2005PLC157586

Registered Office: 208, P.J. Towers, Dalal Street, Fort, Mumbai-400 001.

Tel: +91 22 2272 0000, Email – pyxisfinvestltd@gmail.com website: www.pyxisfinvest.com

21st October, 2024

To,
Department of Corporate Services
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Pyxis Finvest Limited (Scrip Code: 534109)

Sub: Declaration on Non-Applicability of disclosure u/r 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”)

Dear Sir/Madam,

We hereby declare that as the Equity Shares of our Company – Pyxis Finvest Limited are **listed on SME platform** of BSE Limited since 13th March, 2024 (listing date), **Corporate Governance provisions** specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V, **are not applicable to us.**

Therefore, **disclosure of Related Party Transactions** as stated u/r 23(9) of the Listing Regulations are **not applicable to us.**

Kindly take the same on records.

For Pyxis Finvest Limited

Yojana R. Pednekar
Company Secretary