



SHRICON INDUSTRIES LIMITED

Corporate Identification Number: L15100RJ1984PLC040606
Registered Office: 112B, First Floor, Shakti Nagar, Kota, Rajasthan-324009
Phone: +91 744 250 0092, 250 0492, 0692,
Website: www.shricon.in | Email: investor.shricon@gmail.com

Date: November 12, 2024

To,

The Manager

Bombay Stock Exchange Limited

Corporate Relationship Department

Phirozee Jeejeebhay Tower

Dalal Street, Fort,

Mumbai-400 001

BSE Scrip Code:508961

Subject: Non-Applicability of Regulation 23(9) of the SEBI (LODR) Regulations, 2015 - Disclosure of Related Party Transactions.

This is to inform you that as per Regulation 15(2) of the SEBI (LODR) 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 (1) 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 Crores and Networth not exceeding rupees twenty five Crores, as on the last day of the previous financial year.

Accordingly, the Company is not required to submit the Related Party Transaction disclosures as required under Regulation 23(9) of SEBI (LODR), Regulations, 2015 as the paid up equity share capital of the Company is Rs. 124 Lakhs and the Net worth of the Company is Rs. 432.87 Lakhs as on March 31st, 2024.

You are requested to kindly take the above information on record.

Thanking you,

For Shricon Industries Limited

Bhavika Sharma

Company Secretary & Compliance Officer

ACS: 48235