



April 04, 2024

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.
Scrip Code: 543597**

Dear Sir/Ma'am,

Subject: Non-applicability of Disclosure of Related Party Transactions as per Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject matter, we would like to inform you that as per Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the Disclosure of Related Party Transactions provisions as specified in regulation 23 (9) is not applicable to listed entity which has listed its specified securities on the SME Exchange.

Since the Equity Shares of the Company are listed on BSE SME Exchange, the Company is not required to submit Disclosure of Related Party Transactions as per Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly, take the same on your record.

Thanking you,

Yours faithfully,
For Virtuoso Optoelectronics Limited

**Vibhuti Kulkarni
Company Secretary & Compliance
Mem. No. ACS 68263**



VIRTUOSOOptoelectronics Limited

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