

April 04, 2024

BSE Limited

Listing Operations (Equity),
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 543269

Dear Sir/ Madam,

Sub: Non-Applicability of Regulation 23(9) Of Sebi (LODR) Regulations, 2015, Regarding Submission of Disclosures of Related Party Transactions for The Half Year And Year Ended on March 31, 2024

We would like to inform you that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirement) Regulation, 2015 compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 48 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 listed entity which has listed its specified securities on the SME Exchange.

Kindly take note that the Company is covered under Clause “b” of the Regulations 15(2) of SEBI (LODR), 2015. Hence, our Company is not required to submit related party transactions disclosures as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015. You are requested to kindly take the aforesaid information on record.

Kindly take the above on record.

Thank you.

Yours faithfully,

For **Adjia Technologies Limited**

Roshan Kumar Rawal
(Managing Director)
DIN: 08658054

Encl.: As above