

PROMACT IMPEX LIMITED

(formerly known as Promact Plastics Limited)

[CIN: L25200GJ1985PLC007746]

Registered Office: 12th Floor-1201, City Center-2, B/S Heer Party Plot, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad 380 060

Mobile No.: 98250 51364

Email: promactplastics@rediffmail.com, promactimpexltd@gmail.com

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001.

Company Code No. 526494

Dear Sirs,

Sub.: Non-Applicability of Regulation 23(9) i.e. disclosure of Related Party Transactions for the Period ended September 30, 2023

Please note that as per Regulation 15(2) of SEBI (LODR) Regulations, 2015, the provisions of Regulation 23 of SEBI (LODR) Regulations, 2015 are not applicable to the Company for the financial year 2023-24 as the paid-up share capital of the Company as at 31st March, 2023 was Rs. 6.51 Crores and the Net worth of the Company as at 31st March, 2023 was Rs. (2.85) Crores. Hence, the Company had not exceeded the prescribed threshold limits for applicability of provisions of Regulation 23 of SEBI (LODR) Regulations, 2015.

Hence the Company is not required to submit disclosure of Related Party Transaction in XBRL Mode as required under Regulation 23(9) of SEBI LODR for the Period ended 30th September, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR PROMACT IMPEX LIMITED,

PARTH B. THAKKAR

COMPANY SECRETARY &

COMPLIANCE OFFICER

Date: 6th November, 2023

Place: Ahmedabad