



Date: 01/11/ 2023

**To,
BSE LTD
P J Towers,
Dalal Street,
Mumbai-400 001**

Ref: Scrip Code: 526905

**Subject: Non Applicability of Regulation 23(9) of SEBI (LODR) Regulation,
2015 for the Quarter and Half year ended as on 30.09.2023**

Dear Sir / Madam,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of Sub-Regulation (2) of Regulation 46 and Para C, D and E of Schedule V, shall not apply, in respect of:

- a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year;
- b) The listed entity which has listed its specified securities on the SME Exchange.

Since our Company does not have paid up equity and the Net worth of minimum level as per above referred regulation. Therefore the Disclosure of Related Party Transaction under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to our Company.

You are requested to take the same on your record.

Thanking you

For, Padmanabh Industries Limited

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Chiragkumar Parmar
Managing Director
DIN : 09432185

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CIN: L17110GJ1994PLC023396

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