



Bindal Exports Limited

Date: 10/11/2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Script Code : 540148

Reference No : Announcement under Regulation 23 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Subject : Non applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the Half Year ended 30th September, 2023

Dear Sir/Madam,

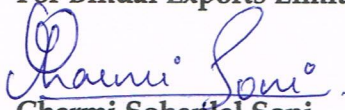
In respect of above captioned matter, the listed entities are required to submit the disclosures of Related Party Transaction on the date of publication of its standalone and consolidated financial results for the half year.

In this regard , please note that the company "BINDAL EXPORTS LIMITED" is listed on SME exchange and as per regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliance with respect to Corporate Governance provisions as specified in regulations 17, 59[17A,] 18, 19, 20, 21,22, 23, 24, 60[24A,] 25, 26, 27 and clauses (b) to (i) 61[and (t)] 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 which has listed its specified securities on the SME exchange.

In view of the above, the disclosure under regulations 23(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company. Therefore, our company is not required to submit Disclosure of Related Party Transaction.

Kindly take the same on your record and oblige.

Thanking You,
Yours Faithfully,
For Bindal Exports Limited


Charmi Soharilal Soni
Company Secretary
ACS No.: A72108



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