

April 20, 2024

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 523888

Dear Sir/Ma'am,

Sub: Non-Applicability of Initial Disclosure under SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 (SEBI Circular) on Fund raising by issuance of Debt Securities by Large Entities

With reference to the captioned subject and the SEBI Circular and disclosures and compliances thereof by Large Corporates (LC), we hereby confirm that as on March 31, 2024, our company 'V.R. Woodart Limited' does not fall under the category of 'Large Corporate (LC)' as specified in para 2.2 of the aforementioned SEBI Circular. A confirmation in this regard as per Annexure-A of the SEBI Circular is enclosed.

You are requested to kindly take the above information on record.

Thanking you,

Yours Sincerely,

For V.R. Woodart Limited

Shagufta Sadikot Company Secretary & Compliance Officer Membership no: A72982

Encls.: a/a

Website: www.vrwoodart.com



Annexure A

Format of the Initial Disclosure to be made by an entity identified as a Large Corporate

| Sr. No. | Particulars | Details |
|------------|--|-----------------------|
| 1. | Name of the Company | V.R. Woodart Limited |
| 2. | CIN | L51909MH1989PLC138292 |
| 3. | Outstanding borrowing of Company as on March 31, 2024 (in Rs cr.) | Nil |
| 4. | Highest Credit Rating during the previous FY along with name of the Credit Rating Agency | Not applicable |
| 5. | Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework | Not applicable |

We confirm that we **do not fall under the category of 'Large Corporate'** as per the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

For V.R. Woodart Limited

Shagufta Sadikot
Company Secretary & Compliance Officer
Membership no: A72982
Email id: investors@vrwoodart.com

Anwar Shaikh
Chief Financial Officer
Email id: investors@vrwoodart.com

Website: www.vrwoodart.com