



Sybly Industries Ltd.

Date: 19/04/2024

The Manager,
Corporate Relationship Department,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 531499

Scrip ID: SYBLY

Sub: Submission of Non-Applicability for filing of related party transactions.

Dear Sir/Madam,

With reference to the captioned subject, we would like to apprise your good self that our company has a Paid-up Share Capital of Rs. 915.67 lakh consisting of 91,56,653 fully paid-up equity shares of Rs. 10/- each (less than stipulated Rs.10 crore) and Net Worth of the Company as on 31st March, 2024 (last day of previous Financial Year) was Rs. 85.37 lakh (less than stipulated Rs. 25 crore).

The requirement for filing of Related party transactions is not applicable on the Company as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as the 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.

We request you to kindly take the above information on record.

**Thanking you,
Yours Faithfully,**

**Sagar Agarwal
(Company Secretary & Compliance Officer)
Membership No.:A57936**