

VELOX INDUSTRIES LIMITED

Regd. Office: 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078 Maharashtra, India
Ph.: +91 2262536600, 9082267347 Email: veloxindustriesltd@gmail.com
CIN: L15122MH1983PLC029364

REF: VELOX/BSE/2024-25

Date: April 18, 2024

The Manager,
Listing Compliance Department,
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

BSE SCRIP CODE – 506178

Dear Sir/ Madam,

Sub: Disclosure with respect to Listed Entity identified as 'Large Corporate'

In reference to the captioned subject under SEBI Circular, SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, with respect to Listed Entity identified as 'Large Corporate'.

We hereby state that our Company, Velox Industries Limited is not a Large Corporate as stated in the aforesaid circular. Therefore, the requirement of filing the initial disclosure and annual disclosure in Annexures A and B1 & B2 respectively to the aforesaid Circular is not applicable for the year ended on March 31, 2024.

You are kindly requested to take the same on your record.

Thanking you.

Yours sincerely,

FOR VELOX INDUSTRIES LIMITED
(Formerly Khatau Exim Limited)

PINAL PAREKH
COMPANY SECRETARY/ COMPLIANCE OFFICER
eCSIN: EA025327A000079524

Place: Mumbai