

# **PAOS INDUSTRIES LTD.**

**CIN:L24100PB1990PLC049032**

**Registered Office: Village Pawa, G.T. Road, Near Civil Airport, Ludhiana-141 120 (Pb)**

**15.04.2024**

To

**Corporate Relationship Department  
BSE Limited  
Floor 25, Feroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Phone:022-22721233-34**

**Scripts Code: 530291**

**ISIN: INE791C01012**

**Sub: Non-applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements (Amendment), Regulations, 2018 in view of claiming exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

We hereby declare and certify that as our company is having paid up Equity Share Capital not exceeding Rs.10.00 Crores (Rupees Ten Crores) and Net Worth not exceeding Rs.25.00 Crores (Rupees Twenty Five Crores) as on the last day of the previous financial year i.e. 2023-2024, therefore, we hereby claim exemption under Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and consequently Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirement (Amendments) Regulations, 2018 relating to Annual Secretarial Compliance Report shall not be applicable to our company/us.

Kindly treat the same as disclosure under Regulation 30 and do the needful.

Thanking you,

**Yours Sincerely  
For Paos Industries Ltd.**

**Ruchika Gulati  
Company Secretary & Compliance Officer**

Ph:+91-161-522-0000 Email: [paosindustriesltd@gmail.com](mailto:paosindustriesltd@gmail.com), [rajagromills@gmail.com](mailto:rajagromills@gmail.com)

Website: [www.paosindustries.in](http://www.paosindustries.in)