

Dated 10th February 2024

Department of Corporate Services
Listing Compliance
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S.Marg, Fort,
Mumbai - 400 001

Kind Attn: The General Manager

Dear Sir,

**Sub: Intimation of non-applicability of Reg. 23(9) of SEBI (LODR) Regulations, 2015 -
Related Party Transaction disclosures - reg.**

Scrip Code : 531280

This is to inform you that as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) 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 having a paid up equity share capital not exceeding Rupees 10 Crore and Net Worth not exceeding Rupees 25 Crore, as on the day of the Previous Financial Year.

In this connection, we hereby inform you that paid up capital of the company is Rs. 5,54,39,000 and Net Worth is Rs. 11,19,34,026 as on 31st March, 2023, which is below the limits as specified in Regulation 15(2) of SEBI (LODR), Regulations 2015.

Hence the Company is not required to submit the Related Party Transaction disclosures as required under Reg. 23(9) of SEBI (LODR), Regulations 2015, for the period ended 31st December 2023.

Kindly take the above information on record.

Thanking you,

for **Pankaj Polymers Limited**


Pankaj Goel
Managing Director
DIN 00010059