



# PACT INDUSTRIES LTD.

May 30, 2025

<p><b>To</b>  <b>Corporate Relations Department</b>  <b>BSE Limited</b>  <b>Phiroze Jeejeebhoy Towers,</b>  <b>Dalal Street,</b>  <b>Mumbai – 400 001</b>  <b>Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></b>  <b>Script Code: 538963</b></p>	<p><b>To</b>  <b>The General Manager-Operations,</b>  <b>Metropolitan Stock Exchange of India Limited</b>  <b>Vibgyor Towers, 4th Floor, Plot No C62.</b>  <b>Opp. Trident Hotel, Bandra Kurla Complex,</b>  <b>Bandra E</b>  <b>Mumbai-400098</b></p>
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Dear Sir / Madam,

**Sub: Non-applicability of Disclosure under Regulation 23(9) and 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Disclosure of Related Party Transactions on a consolidated basis for the Fourth Quarter and Financial Year ended 31.03.2025 and Annual Secretarial Compliance Report for the financial year ended March 31, 2025**

We would like to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliances with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (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 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.**

Please take note that as per the latest Audited Accounts of the Company as at March 31, 2025, the paid up equity share capital of the Company is Rs. 5,54,08,000/- (Rupees Five Crore Fifty Four Lakhs Eight Thousand Only) and net worth of the Company is Rs. -2,74,27,000/- (Rupees -Two Crores Seventy Four Lakhs and Twenty Seven Thousand Only) which is below the threshold limit as specified under the said regulation.

Therefore, Regulation 15(2) and provision of Regulation 23(9) and 24(A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended are not applicable to our Company.

Hence, Our Company is not required to submit "Disclosure of Related Party Transactions on a consolidated basis for the financial year ended March 31, 2025 and Annual Secretarial Compliance Report for the financial year ended March 31, 2025 as required under Regulation 23(9) 24(A), respectively of the SEBI (LODR) Regulations, 2015".

This is for your information and record.

Thanking you,

Yours Truly,

**FOR PACT INDUSTRIES LIMITED**

Harpreet Singh  
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**Harpreet Singh**  
**Managing Director**  
**DIN: 00570541**