

Kajal Synthetics And Silk Mills Limited

CIN No. L17110MH1985PLC035204

Regd. Office : 29, Bank Street, 1st Floor, Fort, Mumbai - 400 001

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Website : www.kajalsynthetics.co.in

**Deputy Listing Manager
Listing Compliance**

BSE Limited
P. J. Towers,
Dalal Street
Mumbai 400 001

7th April, 2026

Ref: Scrip Code: 512147

Subject: Non-Applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam

As per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 every listed company shall submit "Disclosure of the Related party transactions" on the date of publication of its Standalone and consolidated financial results for the half year.

This is to inform you that a per Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Regulation 23(9) is applicable to only those listed entities having Equity paid up capital exceeding Rs. 10.00 Crores and New Worth exceeding Rs. 25.00 Crores.

The Paid up Equity Capital and Net worth of the Company as on March 31, 2025 (latest audited balance sheet) was Rs. 199.20 Lakhs and negative (Rs. 791.70 Lakhs) respectively, which does not exceed the above threshold limits.

The Company, therefore, is not required to submit "Disclosure of Related Party Transactions" as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Kajal Synthetics and Silk Mills Ltd.

G. M. Loyalka

**G. M. Loyalka
Director
(DIN – 00299416)**

