

**AIROLAM LIMITED**

◆ Dalpur Village, Nananpur Approach Road,
Ta.: Prantij, Dist.: S.K., Gujarat - 383120, India.
○ +91 99099-54411 | ○ +91 2770-240572/73
○ www.airolam.com | ○ marketing@airolam.com
CIN : L20211GJ2007PLC052019



Date: November 28, 2022

To
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400051.

Sub. - : Statement of Related Party Transaction for the half year ended on September 30, 2022
Ref: Regulation 23 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations. 2015.

Scrip Code - AIROLAM

Sir / Madam,

Please find attached Statement of Related Party Transaction for the half year ended on September 30, 2022 of Airo Lam Limited.

Kindly take the same on record and suitably disseminated it to all concerned.

Thanking you,
Yours faithfully,

For Airo Lam Limited



Ruchi Shah
Company Secretary and Compliance Officer
M. No.: A41427

Encl: as above

| | | | | | | | | | | | | | | | | | |
|--|---|------------------------|---|-----------------|------|---|---|-------|-------|---|---|---|---|---|---|---|---|
| 13 | - | Karanbhai Daxesh Raval | - | Promoters Group | Loan | - | - | 1.20 | 1.20 | - | - | - | - | - | - | - | - |
| 14 | - | Vasantbhai Raval | - | Promoters Group | Loan | - | - | 26.85 | 26.65 | - | - | - | - | - | - | - | - |
| Total value of transaction during the reporting period | | | | | | | | 96.24 | | | | | | | | | |

Note:

1. The value of the related party transactions denotes the amount approved by the Audit Committee / Board of Directors of Airo Lam Limited for the year 2022-23, subject to approval of shareholders, wherever applicable.
2. As per the guidance note for disclosure of related party transactions dated April 25, 2022, issued by the Stock Exchanges, since the Company is filling the RPT disclosure in PDF format, the PAN details are not included in the disclosures.