

Date: 11/01/2025

To,
The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051

Dear Sir/Madam,

Sub: Non-Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: NSE Symbol BAHETI; ISIN - INE029Q01017

This is to inform that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17 to 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and paras C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply, in respect to the listed entity which has listed its specified securities on the SME Exchange.

As the Company has listed its shares on NSE SME EMERGE platform, so the above-mentioned provisions will not be applicable to the Company and henceforth, the Company is not required to submit Corporate Governance as provided under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on December 31, 2024.

You are requested to take note of the above.

Yours faithfully,

For BAHETI RECYCLING INDUSTRIES LIMITED

YASH SHANKERBHAI SHAH
JOINT MANAGING DIRECTOR
DIN: 09527701