



LAKSHYA POWERTECH LIMITED

(Formerly Lakshya Powertech Private Limited)

CIN: L74900GJ2012PLC071218

GSTIN: 24AACCL3031F1Z4

E-mail: cs@lakshyapowertech.com

(M): 079-48007211

Regd. Office: A-620 & 621 Siddhivinayak Tower - A, B/H DCP Office,
Off. S.G. Highway, Makarba, Ahmedabad-380051, Gujarat, India.

Website: www.lakshyapowertech.com

May 14, 2025

To,
Listing Compliance Department,
National Stock Exchange of India Limited (SME Emerge),
Exchange Plaza, Plot No. C/1,
Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051
Company Symbol – LAKSHYA (NSE Emerge)

Dear Sir/Madam,

Sub: Non-applicability of Regulation 23(9) of the SEBI (LODR) Regulations, 2015 regarding submission of the disclosures of Related Party Transactions for the Half Year ended on March 31, 2025

We would like to inform you that pursuant to Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("**Listing Regulations**"), compliance with the corporate governance provisions shall not apply in respect of listed entity which has listed its specified securities on the SME Exchange.

Kindly take note that the Company is covered under Clause "b" of the Regulations 15(2) of the Listing Regulations. Hence, our Company is not required to submit related party transactions disclosures for the six months ended March 31, 2025 as required under Regulation 23(9) of the Listing Regulations. You are requested to kindly take the aforesaid information on record.

Thanking you,
Yours faithfully,

For Lakshya Powertech Limited

Akash Patel
Company Secretary & Compliance Officer
ICSI Membership No.: A68826