

LAKSHYA POWERTECH LIMITED

(Formerly Lakshya Powertech Private Limited)

CIN: U74900GJ2012PLC071218 GSTIN: 24AACCL3031F1Z4 E-mail: investor@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

January 21, 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), ISIN: INEOVZS01015, Series – EQ

Dear Sir/ Madam,

Subject: Non-applicability of Regulation 27(2) of the SEBI (LODR) Regulations, 2015 for the quarter ended December 31, 2024

We would like to inform you that pursuant to exemption granted by the Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) i.e. exemption granted to SME Listed Companies, the Company being SME with its equity shares listed on NSE Emerge (SME Platform), is not required to submit compliance report on corporate governance for the quarter ended December 31, 2024 under Regulation 27(2) of the Listing Regulations.

Kindly take these details in your records.

Thanking you,
Yours faithfully,
For Lakshya Powertech Limited

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