



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

To,

November 12, 2024

The Manager

Listing Compliance Department

National Stock Exchange of India Limited (SME Emerge)

Exchange Plaza,

5th Floor, Plot No. C/1, G Block

Bandra Kurla Complex Bandra (E)

Mumbai-400 051

Company Symbol - LAKSHYA(NSE Emerge), ISIN: INE0VZS01015, Series - EQ

Dear Sir/ Madam,

Sub.: Non-Applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015 regarding submission of disclosures of Related Party Transactions for the Half Year Ended on September 30, 2024

We would like to inform you that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirement) Regulation, 2015 compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V 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 SEBI (LODR), 2015. Hence, our Company is not required to submit related party transactions disclosures as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015. You are requested to kindly take the aforesaid information on record.

Thanking you,

Yours faithfully,

For Lakshya Powertech Limited

Amit Kumar Agrawal

Whole-time director & CFO

DIN: 10338766

Place: Ahmedabad