



Date: May 30, 2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Subject: Non-applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2018.

Ref: Neelam Linens and Garments (India) Limited (Symbol NEELAM)

Dear Sir/ Madam,

This is to inform you 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, 12[17A,] 18, 19, 20, 21,22, 23, 24, 13[24A,] 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of -

- (a) the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year:
- (b) the listed entity which has listed its specified securities on the SME Exchange:

As the Company has listed its shares on NSE SME Platform, so the above-mentioned provision will not be applicable to the Company and hence the Company is not required to submit Annual Secretarial Compliance Report as required by Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2018.

You are requested to kindly take the same on your record.

Kindly acknowledge receipt.

For Neelam Linens and Garments (India) Limited

BHAVIN
KANTILAL
JETHWA

Digitally signed by
BHAVIN KANTILAL
JETHWA
Date: 2025.05.30
15:46:28 +05'30'

Bhavin Kantilal Jethwa
Managing Director
DIN: 03111560

Place: Mumbai