NEELAM LINENS AND GARMENTS (INDIA) LIMITED. CIN.:U17299MH2010PLC208010

Date: 19.12.2024

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 Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

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

Dear Sir,

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 BSE SME Platform, so the above-mentioned provision will not be applicable to the Company and hence the Company is not required to disclose Related Party Transactions for the Quarter and Half year ended September 30, 2024 as provided under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to pleasetake the above on your records.

Thanking You,

Yours faithfully, For Neelan Linens and Garments (India) Limited

Bhavin Kantilal Jethwa Managing Director DIN: 03111560 Place:Mumbai



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