

BSE Code: **507486**

To,  
**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street, Mumbai-400001.

Dear Sir/Madam,

**Sub: Non- Applicability of Regulation 23(9) of the SEBI (LODR) Regulations, 2015 – Disclosure of Related Party Transactions.**

This is to inform you that as per regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause [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 – 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:

Accordingly, the Company is not required to submit the Related Party Transaction disclosures as required 23(9) of SEBI (LODR), Regulations, 2015 as the paid-up equity share capital of the Company is Rs. 4,60,00,000/- (Four Crores Sixty Lakhs) and the Net worth of the Company is Rs. Rs. 4,95,89,569/- as on 31st March, 2025, you are requested to take the same on your records.

Thanking You,  
Yours faithfully,

For Caprolactam Chemicals Limited



Company Secretary

Date: 22-04-2026  
Place: Mumbai