

# Subhash Silk Mills Limited

Regd. Office: G-15, Ground Floor, Prem Kutir, 177 Marine Drive, Mumbai 400020

Admin Office: 89, Gautam Complex, Sector 11, CBD Belapur, Navi Mumbai 400614

CIN: L17106MH1970PLC014868

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To,

April 15, 2025

**BSE Limited**

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai- 400001

Scrip Code:    **530231.**

Subject:        **Non applicability of Regulation 24A of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the financial year ended on March 31, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the compliance with the provisions of Regulation 24A with related to Secretarial Audit 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.

As per latest Audited Financial Statements of the Company as at **March 31, 2024**; the paid-up Share Capital of the Company is **Rs. 4,04,93,808/-** and Net Worth is **Rs. 10,50,13,069/-**. Thus the Company qualifies for exemption as per Regulations 15(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Therefore it may be further noted that as the Company has not exceeded the prescribed limits mentioned in para 1 of this letter, the disclosure required under Regulation 24A of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 are not applicable for the financial year ended on **March 31, 2025**.

We request you to take this declaration in your record and do the needful.

Thanking You.

**Yours faithfully,**

**For Subhash Silk Mills Limited**

**Paridhi Somani**

**Company Secretary & Compliance Officer**

**Mem. No.: A45165**