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**BRAWN BIOTECH LTD.****Date: 30th May 2026**

To
BSE Limited,
Corporate Relationship Dept.
PJ Towers, 25th Floor, Dalal Street,
Mumbai-400001

Security code: 530207
Scrip ID: BRAWN

Sub: Intimation regarding non-applicability for filing of annual secretarial compliance report under regulation 24A.

Dear Sir/Madam,

With reference to the captioned subject, we would like to apprise your good self that our company has a Paid-up Share Capital of Rs. 3,00,03,000 (less than stipulated Rs. 10 crore) and Net Worth of the Company as on previous Financial Year i.e. March 31, 2026 was Rs. 4,32,43,720 (less than stipulated Rs. 25 crore).

Therefore, the requirement for filing of Annual Secretarial Compliance report is not applicable on the Company as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as the 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.

We request you to kindly take the above information on record.

Thanking You.

Yours Faithfully
For Brawn Biotech Limited

Priyanka Sharma
(Company Secretary & Compliance Officer)
Membership No. A50385

**BRAWN BIOTECH LTD.****CIN NO.: L74899DL1985PLC022468****Regd. Office :** C-64, Lajpat Nagar-1, First Floor, New Delhi-110024, INDIA Tel.: 011-29815331

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