

NEOPOLITAN PIZZA AND FOODS LIMITED

CIN: U24123GJ2011PLC063940

Registered Office: 434 & 435 SWC Hub,
Opp. Rajpath Complex, Vasana Bhayali Road,
Vadodara-391410 Gujarat, India
Phone No: 9574000428

Email: accounts@neopolitanpizza.in



Website: www.neopolitanpizza.in

Date: 11/04/2025

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 531205

Subject: Non Applicability of Annual Secretarial Compliance Report for the Financial Year ended as on 31st March, 2025.

Dear Sir / Madam,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 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:

- 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.

Since our Company has listed its specified securities on the SME Exchange as per above referred regulation. Therefore Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our Company.

Kindly take the same on your record.

For, Neopolitan Pizza And Foods Limited

Mukund Purohit
Managing Director
DIN: 02464280