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Date: November 13, 2025

To,
Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400 001.

Respected Sir/Madam,

Subject: Non-applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015.

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, 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:

- 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;
- The listed entity which has listed its specified securities on the SME Exchange.

In regards to above regulation, we would like to inform you that the paid up equity share capital of the Company is Rs. 3,50,00,000/- (Rupees Three Crore Fifty Lakh Only) and the Net-worth of the Company is Rs. 3,20,76,123/- (Three Crore Twenty Lacs Seventy Six Thousand One Hundred and Twenty Three Only) as on the financial year ended i.e. March 31, 2025, therefore, Regulation 27 (2) is not applicable to our Company.

Accordingly, our Company is not required to submit the Related Party Transactions disclosure as required under regulation 23(9) of SEBI (LODR), Regulations, 2015 for the half year ended on September 30, 2025.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For, Yuranus Infrastructure Limited

Nitinbhai Govindbhai Patel
Chairman cum Managing Director
DIN: 06626646



Place: Ahmedabad

