

KUBER UDYOG LIMITED

Office Number 156, 1st Floor, Raghuleela Mega Mall, Kandivali West Mumbai - 400067.

Telephone: 75063 24443

Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com

CIN: L51909MH1982PLC371203

Date: 14th April, 2025

To,

The Listing Compliance

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Subject: Non-applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2018.

Scrip Code: 539408

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Paid Up Equity Share Capital and Net Worth of the Company is less than the prescribed limit, the compliance of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations 2018 read with BSE Circular LIST/COMP/10/2019-20 dated 9th May, 2019 and LIST/COMP/12/2019-20 dated 14th May 2019 is not applicable to our Company for the financial year ended 31st March 2025.

Thanking You.

Yours Truly,

For Kuber Udyog Limited

Chetan Shinde

Managing Director

DIN 06996605