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**BRAWN BIOTECH LTD.****Date: 17th November, 2025**

To,
The Manager
Listing Compliances,
BSE Limited,
Floor-25, PJ Towers,
Dalal Street, Mumbai- 400001.

Sub: Submission of Undertaking for non-applicability for filling of related party transactions as required under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, we would like to apprise your good self that our company had a Paid-up Share Capital of Rs. 3 Crore and a Net Worth of Rs. 3.36 Crores (Appx.) as on March 31, 2025.

The requirement of filling of Related Party Transactions is not applicable on the Company for half year/year ended March 31, 2023 as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirement) 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.

Further Paid up Share Capital and Net Worth of the Company remained below the specified threshold of Rs. 10 Crore and Rs. 25 Crore since the period of last three consecutive financial years.

Thus our Company falls under the above said criteria and is not required to comply with the above mentioned provisions for the half year ended September 2025.

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

For Brawn Biotech Limited.

Priyanka
Sharma

Digitally signed
by Priyanka
Sharma
Date: 2025.11.17
18:01:27 +05'30'



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

**BRAWN BIOTECH LTD.****CIN NO.: L74899DL1985PLC022468**

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