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BRAWN BIOTECH LTD.

Date: 27th May 2025

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

Security code: 530207

Sub: Submission of 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 Paid-up Share Capital of Rs. 3,00,03,000 as on March 31, 2024 and March 31, 2025 (less than stipulated Rs.10 crore) and Net Worth of the Company is 5,06,50,490.00 and 3,36,22,660 as on March 31, 2024 and March 31, 2025 respectively (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

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