JAIHIND SYNTHETICS LTD CIN: L17120MH1986PLC040093

103, Shreenath Sai Ddarshan, Datapada Road, Borivali (W), Mumbai- 400092

Tel: +022-28676010 | E-mail: jaihindltd@yahoo.com

Date: May 30, 2025

BSE Limited.

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

SYMBOL: JAIHINDS SCRIP CODE: 514312

Subject: Intimation Regarding Non-Applicability of Regulation 24A of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that the provisions of Regulation 24A of SEBI LODR Regulations, which mandate the submission of the Annual Secretarial Compliance Report, are not applicable to our Company.

As per Regulation 15(2)(a) of the SEBI LODR Regulations, the compliance with Regulation 24A shall not apply to listed entities whose paid-up equity share capital does not exceed ₹10 crore and net worth does not exceed ₹25 crore as on the last day of the previous financial year.

In this regard, we confirm that the paid-up equity share capital and net worth of the Company as on March 31, 2024, are as follows:

Paid-up Equity Share Capital: ₹8,54,65,980

Net Worth: ₹15,02,13,519

Since the Company does not exceed the prescribed thresholds as stated above, the provisions of Regulation 24A pertaining to the submission of the Annual Secretarial Compliance Report are not applicable to us.

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

Yours faithfully,

For Jaihind Synthetics Ltd,

For JAIHIND SYNTHETICS LTD

Jurigh Doshi Director

Dinesh Jayantlal Doshi Director DIN: 07789377