

# PAOS INDUSTRIES LTD.

CIN:L24100PB1990PLC049032

Registered Office: Village Pawa, G.T. Road, Near Civil Airport, Ludhiana-141 120 (Pb)

30.05.2025

To  
Corporate Relationship Department  
BSE Limited  
Floor 25, Feroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Phone:022-22721233-34

Scripts Code: 530291                      ISIN: INE791C01012

**Sub: Non-applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements (Amendment), Regulations, 2018 in view of claiming exemption for financial year ended 31.03.2025 under Regulation 15(2) of SEBI (LODR) Regulations, 2015.**

We hereby declare and certify that as our company is having paid up Equity Share Capital not exceeding Rs.10.00 Crores (Rupees Ten Crores) and Net Worth not exceeding Rs. 25.00 Crores (Rupees Twenty-Five Crores) as on the last day of the previous financial year, therefore, we hereby claim exemption for financial year ended 31.03.2025 under Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

As on the last day of the preceding financial year (31.03.2024), the Company's financial parameters were as follows:

- **Paid-up Equity Share Capital:** ₹6,10,36,000 (Rupees Six Crores Ten Lakhs Thirty-Six Thousand only)
- **Net Worth:** ₹(16,29,53,178) (Rupees Negative Sixteen Crores Twenty-Nine Lakhs Fifty-Three Thousand One Hundred Seventy-Eight only)

Accordingly, both parameters are within the threshold prescribed under Regulation 15(2), i.e., the paid-up equity share capital does not exceed ₹10.00 Crores and the net worth does not exceed ₹25.00 Crores. Therefore, the provisions of Regulation 24(A) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, relating to Annual Secretarial Compliance Report is not applicable to our Company for the said financial year.

Kindly treat the same as disclosure under Regulation 30 and do the needful.

Thanking you,

**Yours Sincerely  
For PAOS Industries Ltd.**

**Daljeet Singh  
Company Secretary & Compliance Officer  
M. No: A42211**