

Shri Techtex Limited

(Formerly Known As Shri Techtex Private Limited)

Regd. Office : "HARMONY", 2nd Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,

Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)

Phone: +91 7874132777 E-mail ID - admin@shritechtex.co.in website: www.shritechtex.com

CIN - L36900GJ2018PLC104005 & GST No.- 24ABACS7800A1ZY



To,

Date: 16/10/2024

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1,
Block G, Bandra — Kurla Complex,
Bandra (East), Mumbai — 400 051

SYMBOL- SHRITECH

SERIES: SM

ISIN: INE0OMF01015

Dear Sir/Madam,

Sub: Exemption from filing quarterly report on Corporate Governance for the quarter and half year ended September 30, 2024

Ref: Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With respect to the subject matter, we hereby apprise that the Company has listed its specified securities on the SME Exchange and therefore as per Regulation 15(2) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said "SEBI (LODR) Regulations, 2015"), compliance with the Corporate Governance provision as specified in Regulation 27(2) of the SEBI (LODR) Regulations, 2015, will not be applicable for the quarter and half year ended September 30, 2024.

In view of the above, the Company is not required to submit a quarterly compliance report on Corporate Governance under Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same.

Thanking you

FOR, SHRI TECHTEX LIMITED

SHRADHA HANSKUMAR AGARWAL

MANAGING DIRECTOR

DIN: 02195281