

November 8, 2023

To,
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIPT CODE: 539560 (Abhijit Trading Company Limited) EQ - ISIN - INE994N01019

Dear Sir/Madam,

Subject: Non- Applicability of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2023.

Dear Sir/ Madam,

As per Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliance requirement with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 25, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not be mandatory, for the time being, in case of Companies having paid up equity share capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs. 25 Crores, as on the last day of the previous financial year;

With reference to above, the paid-up equity share capital of the Company is Rs. 1,46,61,950/- (Rupees One Crore Forty-Six Lakhs Sixty-One Thousand Nine Hundred Fifty only) and net worth is 9,36,08,271 (Rupees Nine Crore Thirty Six Lakhs Eight Thousand Two Hundred Seventy One only) as on 31st March, 2023. Therefore the disclosure requirement under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 is **not applicable** for the half year ended September 30, 2023.

This is for your information and record.

Thanking You
For and on behalf of
Abhijit Trading Co Ltd

Virendra Jain
(Managing Director)
DIN: 00530078