



# INFRA INDUSTRIES LIMITED

CIN No. L25200MH1989PLC054503

**Date: November 08, 2024**

**Department of Corporate Services,  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Scrip Code : 530777  
Scrip ID : INFRAIND

**Sub.: Half Yearly Related Party Transaction for Half Year ended 30<sup>th</sup> September, 2024 – Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

This is to inform you that the Half Yearly Related Party Transaction for Half Year ended 30<sup>th</sup> September, 2024 Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is not applicable to the Company.

Further, we would like to inform you that as per Regulation 15(2)(b) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) 32 and (t) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of –

a) a listed entity having paid up equity share capital not exceeding Rs.10.00 crore and net worth not exceeding Rs.25.00 crore, as on the last day of the previous financial year.

b) a listed entity which has listed its specified securities on the SME Exchange.

Since the paid-up equity share capital of the Company does not exceed Rs.10.00 crores and net worth does not exceed Rs.25.00 as on the last day of the previous financial year, Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Related Party Transaction for the Half Year ending 30<sup>th</sup> September, 2024 is not applicable to the Company.

The above is for your kind information and record.

You are requested to acknowledge the receipt of the same.

**Yours faithfully,  
For Infra Industries Limited**

**Sanjay**

**Kumar Jain**

Digitally signed by  
Sanjay Kumar Jain  
Date: 2024.11.08  
14:17:27 +05'30'

**Sanjay Jain**  
**Whole Time Director & CFO**  
**DIN: 00313886**