

Ref. No.:

Date :

Date: 08/04/2025

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Subject: Non-Applicability of Corporate Governance Provisions under SEBI (Listing Obligation & Disclosure Requirements) Regulations,2015

Ref.: Patidar Buildcon Limited (BSE Scrip Code:524031)

Dear Sir,

We understand that Pursuant to Regulation 15(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, compliance of Regulation - 17 to 27, Regulation - 46 (2) (b) to (i) and para C, D and E of Schedule V, shall not apply to the listed Companies having paid up equity share capital not exceeding rupees **ten** crore and net worth not exceeding rupees **twenty five** crore, as on the last day of the previous financial year being as given below :

Particular	Amount
Net worth of the Company	6,96,59,953/-
Paid up equity share capital of the Company	5,50,06,000/-

Further, this is to inform you that the paid up equity Share capital of the Company and net worth of the Company for the quarter ended on 31st March, 2025 **does not exceed the stipulated criteria** of rupees ten crore and rupees twenty five crore respectively. Hence, Regulation - 17 to 27 and Regulation - 46 (2) (b) to (i) and para C, D and E of Schedule V **shall not apply to the Company and the Company is exempt** from filing Regulation 27(2) Corporate Governance Report to BSE under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

FOR, PATIDAR BUILDCON LIMITED



MR. RAJNIKANT PATEL
MANAGING DIRECTOR
(DIN:01218436)