



# PATIDAR BUILDCON LTD.

Regd. Off.: Lati Bazar, Joravarnagar - 363 020  
Dist. Surendranagar (Gujarat)

E.mail : patidarbuildconltd@rocketmail.com  
CIN No.: L85101GJ1989PTC058691

Ref. No.:

Date :

Date: 06/01/2026

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 :

(Amount In Lakhs)

Particular	Amount
Net worth of the Company	649.74/-
Paid up equity share capital of the Company	550.06 /-

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 31<sup>ST</sup> December, 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)**