

# RAIDEEP INDUSTRIES LIMITED

Regd. Off: C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010, Ph no. : +91-161-2676893, 9872972951

Website: [www.raideepindustries.com](http://www.raideepindustries.com), Email id: [raitex3@gmail.com](mailto:raitex3@gmail.com),

CIN: L18101PB1995PLC0174

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Date: 28.05.2026

The Head- Listing Compliance  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort Mumbai- 400001

The Head- Listing Compliance  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range, Murgighata,  
BBD Bagh, Kolkata,  
West Bengal- 700001

Scrip Code: 540270

Security Code: 028396

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

We would like to inform that the Board of Directors in their meeting held today i.e. **Thursday, May 28, 2026** (commenced at **03:00 P.M.** and concluded at **7:24 P.M.**) has approved inter alia to consider and took on record, the following matters:

1. The Certificate of Non-Applicability of Disclosure of Related Party Transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on March 31, 2026.(Copy Enclosed)

Kindly take the above information on your records.

Thanking you,  
Yours Sincerely

**For Raideep Industries Limited**

**Rai Sahib**  
**Managing Director**  
**DIN: 01582498**

**Place: Ludhiana**

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**Subject: Non Applicability of Disclosure on Related Party Transactions on a consolidated basis under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the half year ended March 31, 2026**

Dear Sir,

This has reference to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 where the company is exempt from compliance with few specified regulations if the listed entity is having paid up equity share capital not exceeding Rs. 10,00,00,000/- (Rupees Ten Crore) and net worth not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crores) as on the last date of previous financial year.

Please note that our Company has **Paid up Capital of Rs. 550.80 Lakhs** (i.e. less than stipulated limit of Rs.10 Crore) and **Net Worth of Rs. 996.24 Lakhs** (i.e. less than stipulated limit of Rs.25 Crore) as per the last audited balance sheet as on March 31, 2026.

Therefore, in terms of the aforesaid Regulation i.e. Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is not under any obligation to file **Disclosure on Related Party Transactions on a consolidated basis** for the half year ended on March 31, 2026.

We request you to kindly take the above information on your records.

**For Raideep Industries Limited**

**Rai Sahib**

**Managing Director**

**DIN: 01582498**

**Place: Ludhiana**