



5D9D3



BRAWN BIOTECH LTD.

Date: 30th May, 2026

**To,
The Manager
Listing Compliances,
BSE Limited,
Floor-25, PJ Towers,
Dalal Street, Mumbai-400001**

Sub: Submission of Undertaking for non-applicability for filling of related party transactions as required under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, we would like to apprise your good self that our company had a Paid-up Share Capital of Rs. 3 Crores and a Net Worth of Rs. 4.32 Crores (Appx.) as on March 31, 2026.

The requirement of filling of Related Party Transactions is not applicable on the Company for year ended March 31, 2026 as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as the 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.

Further Paid-up Share Capital and Net Worth of the Company remained below the specified threshold of Rs. 10 Crore and Rs. 25 Crore since the period of last three consecutive financial years.

Thus, our Company falls under the above-mentioned criteria and is not required to comply with the above-mentioned provisions for the half year ended March 2026.

We request you to kindly take the above information on record.

For Brawn Biotech Limited



**Priyanka Sharma
Company Secretary & Compliance Officer
Membership No. A50385**



BRAWN BIOTECH LTD.

CIN NO.: L74899DL1985PLC022468

Regd. Office : C-64, Lajpat Nagar-1, First Floor, New Delhi-110024, INDIA Tel.: 011-29815331

Email: solution@brawnbiotech.com

Works : Plot No.44, Pace City-1, Sector 37, Near Hero Honda Chowk, Gurugram - 122001, Haryana, INDIA

Email: distribution@brawnlabs.in | Website : www.brawngroup.in

...for better life