

WEST LEISURE RESORTS LIMITED

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (India) Pvt. Ltd,
Netivali, Kalyan (E), Thane-421306

Tel. No.: 0251 – 2352387

E-mail Id: cs.compliance@westpioneerindia.com

CIN: L55101MH2008PLC177941

Website: www.westleisureresort.co.in

22nd May, 2026

To,
The Manager
Listing Department
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Code: 538382

Re : Non Applicability of Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2026

Dear Sirs,

We have to inform you that the provisions of Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Regulations) are not applicable to our Company by virtue of Regulation 15(2) of the Regulations, as the paid-up equity share capital and the net worth of the Company as on the last day of the previous financial year viz 31.03.2026 were below the limits specified therein.

It is hereby, declared and certified that the Company's paid up Equity Share capital as on 31.03.2026 was Rs 305.33 Lakhs and the net worth was Rs 1994.42 Lakhs both of which are below the threshold limits specified under the said Regulation 15(2).

Accordingly, the Company is not required to submit "Disclosure of the Related Party Transactions" as per Regulation 23(9) of the Regulations.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For **West Leisure Resorts Limited**

Bhaviika Jain
Company Secretary & Compliance Officer