VIRGO POLYMERS (INDIA) LTD

Virgo Polymers (India) Ltd.
A1A MMDA Indl Complex, MM Nagar,
Chengalpet. Dist. - 603209. India.
E-mail: Info@VirgoPolymer.Com
Tel : +91 90030 48825
Date: 13th November, 2026

To,
The Compliance Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001.

Reference: Scrip Code: 531282; **ISIN:** INE464H01015

Subject: Non-applicability of disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2026.

Dear Sir/Ma'am,

We would like to inform you that pursuant to Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliances with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23 ,24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty-five crores, as on the last day of the previous financial year.

The details of paid-up equity share capital and net worth of the Company as per the last audited financial statements of the Company as on 31st March 2026 are as follows:

a) **Paid Up Equity Share Capital:** Rs.3,40,00,000/- (Rupees Three Crore Forty Lakhs Only)

b) **Net Worth:** Rs.22,82,69,718/- (Rupees Twenty-Two Crores Eighty-Two Lakhs Sixty-Nine Thousand Seven Hundred and Eighteen Only)

Please note that the paid-up equity share capital and net worth of the Company as on 31st March, 2026 are below the prescribed limits as mentioned above as per Regulation 15 of SEBI (LODR) Regulations, 2015 for applicability of compliance of provisions of Corporate Governance. Therefore, as the Company falls in the ambit of aforesaid exemption, hence Regulation 15(2) and provisions of Regulation 23(9) of the SEBI (LODR) Regulations, 2015, as amended are not applicable to our Company.

Hence, Our Company is not required to submit "Disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2026 as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015".

The Company also undertakes that whenever this regulation becomes applicable to our Company at a later date, the Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the Company.

You are requested to take the above information in your records.

Thanking You,

Yours Faithfully,

For Virgo Polymers India Limited

Vivek Ramsisaria
Digitally signed by Vivek Ramsisaria
Date: 2026.11.13 13:16:39 +05'30'

Vivek Ramsisaria
Managing Director
DIN: 01942187