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BRAWN BIOTECH LTD.

Date: 5th November, 2026

To,
The Manager
Listing Compliances,
BSE Limited, Floor-25, PJ Towers,
Dalal Street, Mumbai-400001
Scrip Code: 530207

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 quarter ended September 2026.

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

For Brawn Biotech Limited

Priyanka Sharma

Digitally signed by Priyanka Sharma
Date: 2026.11.05 16:21:43 +05'30'

BRAWN BIOTECH LIMITED DELHI

Priyanka Sharma
Company Secretary & Compliance Officer
Membership No. A50385