Caprolactam Chemicals Ltd.

PLANT & REGD. OFFICE:
PLOT NO. B-31, M.I.D.C. – MAHAD, TALUKA – MAHAD, DIST. RAIGAD – 402 302. MAHARASHTRA.
09869234017.
info@caprolactam.co.in
CIN No.: L24110MH1988PLC049683
www.caprolactam.co.in

Date: 16.11.2026
BSE Code:507486

To,
BSE Limited
Floor 25, P J Towers,
Dalal Street, Mumbai-400001.

Dear Sir/Madam

Sub- **Non submission of Related Party Transaction in XBRL Mode under Reg. 23(9) for the Period ended 30th September, 2026**

We would like to inform you that Disclosures of the Related Party Transaction on a consolidated basis under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 is not applicable to our Company. There is no option available in XBRL for non applicability of Related Party Transactions.

Further, we would like to clarify that our claiming exemption under Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the compliance 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) 41[and (t)] of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply, in respect of listed entity having 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.

Accordingly, the Company is not required to submit the Related Party Transaction disclosures as required under regulation 23(9) of SEBI (LODR), Regulations, 2015 as the paid-up equity share capital of the Company is Rs. 460.00/- Lakhs - and the Net worth of the Company is Rs. 658.16/- Lakhs as on 31st March. 2026. Hence, it's Not applicable to the Company.

Yours faithfully
For Caprolactam Chemicals Limited



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Zaver Shankarlal Bhanushali
Director
DIN: 00663374

Caprolactam Chemicals Ltd.

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To,
BSE Limited
Floor 25, P J Towers,
Dalal Street, Mumbai-400001.

Dear Sir/Madam

Sub: **Non-Applicability of Regulation 23(9) of the SEBI (LODR) Regulations, 2015 – Disclosure of Related Party Transactions.**

This is to inform you that as per regulation 15(2) of the SEBI (LODR) Regulations. 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22,23,24,24A, 25.26,27 and clause [b] to (i) 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 twenty-five crores, as on the last day of the previous financial year.

Accordingly, the Company is not required to submit the Related Party Transaction disclosures as required 23(9) of SEBI (LODR), Regulations, 2015 as the paid-up equity share capital of the Company is Rs. 460.00/- Lakhs – and the Net worth of the Company is Rs. 658.16/- Lakhs as on 31st March, 2026, you are requested to take the same on your records.

Thanking You,

Yours faithfully,
For Caprolactam Chemicals Limited



Zaver Shankarlal Bhanushali
Managing Director
DIN: 00663374

Date: 16.11.2026
Place: Mumbai