

HARI GOVIND INTERNATIONAL LIMITED

REGISTERED OFFICE : 125, Wardhman nagar , Near Radha Krishna Mandir , Nagpur-08 .

EMAIL: hgil.ngp@gmail.com WEBSITE: www.hgil.in

PH : 09373126605 CIN: **L99999MH1989PLC05052**

Date: 30-05-2026

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

Reference: Scrip Code: 531971; ISIN: INE167F01018

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 March 31, 2026.

Dear Sir/ Madam,

We would like to inform you that pursuant to Regulation 15(2) of 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 capital and net worth of the Company as per the last Audited Financial Statement of the Company as on 31st March 2025 are as follows:

- a. **PAID UP EQUITY SHARE CAPITAL:** Rs 5,00,00,000.00/- (Rs Five Crores only)
- b. **NET WORTH:** Rs. 3,37,00,000/- (Three crore Thirty Seven Lakh only)

Please note that the paid-up equity share capital and net worth of the Company as on 31st March, 2025 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended are not applicable to our Company.

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Hence, Our Company is not required to submit "Disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 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 Popees Baby Care India Limited
(formerly known as HARI GOVIND INTERNATIONAL LIMITED)**

**SHAJU THOMAS
MANAGING DIRECTOR
(DIN: 06412983)**