

KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

May 28, 2025

BSE Limited	Metropolitan Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers, Dalal Street Mumbai,	205(A), 2nd floor, Piramal Agastya Corporate
Maharashtra – 400001 Email id: <u>corp.relations@bseindia.com</u>	Park Kamani Junction, LBS Road, Kurla (West), Mumbai, Maharashtra-400070
Scrip Code: 539599	Email id: <u>raviraj.nirbhawane@mcx-sx.com</u> Trading Symbol: KEL

Subject: Non-Applicability of Annual Secretarial Compliance Report for the year ended 31st March 2025 under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018

Dear Sir/Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular No. LIST/COMP/10/2019-20 dated 09th May, 2019 is not applicable to the company.

Further, we would like to clarify that Kotia Enterprises Limited is claiming exemption under Regulation 15(2) of the chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as the Paid-up capital of the Company is not exceeding Rs. 10,00,00,000/- (Rupees Ten Crore) and the Net worth is not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crore) as on the last day of the previous financial year i.e. 31st March 2025.

In view of the above, our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and constantly the company is also exempted to submit the Annual Secretarial Compliance Report for the year ended March 31, 2025, to the stock Exchange.

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

Thanking You,

For Kotia Enterprises Limited NEW DEL Ankit Bhatnagar **Company Secretary & Compliance Officer**