

Manufacturers & Exporters of E.R.W. STEEL TUBES - PIPES (BLACK & GALVANISED) CIN : L27105TN1985PLC011566

Regd. & Head Office : No. 163/1, K.SONS COMPLEX II FLOOR, BROADWAY, CHENNAI - 600 108. INDIA Phone : 044-25240393 / 25240559 Website : www.crmetal.in

То

June 01, 2023

The Manager Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Subject: Non-Applicability of Regulation 23(9) of SEBI (LODR), 2015 regarding submission of Disclosures of Related Party Transactions for the financial year ended on 31st March, 2023

Security Code: 526977

Reference to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, wherein a Company is required to submit to the Stock Exchange a disclosure of related party transactions on a standalone basis as on the last day of the financial year 31st March, 2023.

In context to the above the Company is availing exemption of providing such information under Regulation 15(2) of the said Regulation as the paid-up share capital of the Company is Rs. 4.42 Crores and the Net worth of the Company is Rs. 6.79 crores, which does not exceed the prescribed limit of Rs. 10 Crores and Rs 25 Crores, respectively, as on the last day of the financial year 31st March, 2023.

This is for your information and record please

Thanking you, Yours faithfully

For Crimson Metal Engineering Company Limited

Vinay Company Secretary & Compliance Officer ICSI M. No. A70939

Works : Sedarapet Industrial Estate, Mailam Road, Pondicherry - 605 111. Phone : (91) 0413 - 2677351 Fax (91) 0413-2677346