

BHANDERI INFRACON LIMITED

Date: 06.01.2024

To,
Bombay Stock Exchange Limited,
P.J.Tower, Dalal Street,
Mumbai-400001

Scrip Code: 538576
Scrip ID: BHANDERI

Dear Sir / Madam,

Sub : Non-applicability of Regulation 57(4) and 57(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Quarter ended December 2023

With reference to the subject matter and pursuance to the provision of Regulation 57(4) and 57(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the said Regulations are Not Applicable to our Company as No such Securities are issued by the company and we confirm that :

- a) No payment of interest / dividend / principal obligations was due for non-convertible securities during the quarter ended 31st December 2023 as no such securities are issued by the company;
- b) No unpaid interest / dividend / principal obligations was due in relation to the non-convertible securities at the end of the quarter ended 31st December 2023 as no such securities are issued by the company.

Kindly take the above information on your records.

Yours faithfully,
For Bhanderi Infracon Limited

R.A. Patel

Rinkal Ajay Patel
Company Secretary and Compliance Officer

