BHANDERI INFRACON LIMITED

Date: 17.04.2023

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Dalal Street, Mumbai – 400001.

Scrip Code: 538576 Scrip ID: BHANDERI

Dear Sir,

Sub: Non-applicability of Regulation 57(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

With reference to the subject matter and pursuance to the provision of Regulation 57 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the said Regulation is not applicable to our Company as there are **no** non-convertible securities with the Company and we confirm that:

- a) There is **no** payment of interest / dividend / principal obligations for non-convertible securities for the quarter ended 31st March, 2023 pending by the Company.
- b) There is **no** unpaid interest / dividend / principal obligations in relation to the convertible securities at the end of the quarter.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

FOR BHANDERI INFRACON LIMITED

Rinkal Ajay Patel

Company Secretary and Compliance Officer