



Date: 18/04/2025

To,  
The Deputy General Manager  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25th Floor Dalal Street, Mumbai-400001

Subject: Non-Applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we would like to inform you that Regulation 24A, which pertains to the requirement for the annual secretarial compliance report, is not applicable to our company for the financial year March,2025.

As per Regulation 15(2) of the SEBI LODR Regulations, 2015, the provisions of Regulation 24A are applicable only to listed entities having a paid-up share capital of ₹10 crores or more and a net worth of ₹25 crores or more. On the basis of the latest audited financial statements, the net worth of our company, is less than ₹25 crores, we are exempt from the applicability of Regulation 24A for the current financial year.

We have carefully reviewed the criteria set forth under the SEBI LODR Regulations and confirm that the company does not meet the threshold for the applicability of Regulation 24A.

Thanking you  
Yours Faithfully

For Fruition Venture Limited

**ARIHANT SUKHLECHA**  
(Compliance Officer)

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