

Date: 14.11.2024

To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code - 530259

Dear Sir,

Sub: Non-Applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended 30th September, 2024.

Ref: Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

It may please be noted that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended the compliances with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

Listed entity having Paid Up Equity Share Capital not exceeding rupees **ten crores** and Net Worth not exceeding rupees **twenty-five crore**, as on the last day of the previous financial year.

Please note that the Paid up Equity Share Capital of the Company is Rs. 4,99,23,000/- and Net Worth is Rs. 18,17,10,198.74 as per the Audited Financial Statement for the Financial Year ended on 31st March, 2024, Accordingly, the Company is not required to Related Party Transaction as required under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for your information and record.

Thanking You

Yours Faithfully For Inter State Oil Carrier Limited

(Rashmi Sharma) Company Secretary & Compliance Officer Membership No. A34765

