



To
The BSE Limited
The General Manager-Listing
Corporate Relationship Department
Ground Floor, P.J. Towers,
Dalal Street, Mumbai

Date: 25.04.2026

Scrip Code. - 544177

Sub: Disclosure regarding non-applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the "SEBI (LODR) Regulations, 2015"), the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub regulation (2) of Regulation 46 and Paras C, D and E of Schedule V shall not apply in respect of a listed entity which has listed its specified securities on the SME Exchange.

However, it is hereby clarified that the provisions of Regulation 23 of the SEBI (LODR) Regulations, 2015, relating to Related Party Transactions, shall continue to be applicable to the Company.

With respect to above subject matter, we hereby wish to inform you further that our Company has listed its specified securities on the SME Exchange and hence Regulation 24A is not applicable to our Company.

In view of above, as the Company falling under ambit of Regulation 15 (2) (b) of said SEBI (LODR), Regulations, 2015, the requirement to submit Annual Secretarial Compliance Report as required by Regulation 24A of the SEBI (LODR) (Amended) Regulations 2015 read with SEBI Circular No.- CIR/CFD/CMD1/27 /2019 dated February 08, 2019, is not applicable on us and hence we are not required to submit the Annual Secretarial Compliance Report.

You are requested to take the same on your record and oblige.

Thanking You

Yours Faithfully

For, AZTEC FLUIDS & MACHINERY LIMITED

**PULIN VAIDHYA
MANAGING DIRECTOR
DIN: 03012651**

Aztec Fluids & Machinery Ltd.

(A CRISIL rated company) ISO Certified (9001:2015) CIN No.: L24100GJ2010PLC060446

GSTIN No.: 24AAICA4428R1Z9 PAN No.: AAICA4428R

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