

NEW OUTLOOK SECURITIES LIMITED

CIN: U46109WB1982PLC035324

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May 30, 2025

The Calcutta Stock Exchange Ltd.

7. Lyons Range, Dalhousie,
Kolkata, West Bengal – 700001

Dear Sirs,

Subject: Non-Applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per Regulation 23 (9) of SEBI (LODR) Regulations, 2015 a listed entity shall disclose its related party transactions on the date of publication of its financial results. However, the same is not applicable to New Outlook Securities Limited (“Company”).

In terms of the provisions of Clause (a) of Sub-Regulation (2) of Regulation 15 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”), from time to time and in compliance 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 the listed entity having paid up equity share capital not exceeding Rs. 10,00,00,000 (Rupees Ten Crores) and net worth not exceeding Rs. 25,00,00,000 (Rupees Twenty Five Crores), as on the last day of the previous financial year.

Since the paid up Equity Share Capital of the Company was Rs. 64,00,000/- (Rupees Sixty Four Lakhs Only) as at March 31, 2024 (being the last day of the previous financial year) and the Net worth of the Company was Rs. 10,21,11,200/- (Rupees Ten Crores Twenty One Lakhs Eleven Thousand Two Hundred Only) as at March 31, 2024 (being the last day of the previous financial year), Hence, the compliance with the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to our Company for the quarter and year ended March 31, 2025.

You are requested to take the aforesaid information on record.

Thanking You,
Yours faithfully,

FOR NEW OUTLOOK SECURITIES LIMITED

(ANIL KUMAR DAS)
Director
DIN: 10355466