

Department: Listing	Segment: Capital Market
Circular No: MSE/LIST/CIR/2025/513	Date: February 17, 2025

Subject: Industry Standards on "Minimum information to be provided for review of the audit committee and shareholders for approval of a related party transaction"

To All Listed Companies/Stakeholders,

Securities and Exchange Board of India (SEBI) has issued a circular No. SEBI/HO/CFD/CFD-PoD-3/P/CIR/2025/18 dated February 14, 2025, title Industry Standards on "Minimum information to be provided for review of the audit committee and shareholders for approval of a related party transaction".

The issued circular title, Industry standards on "Minimum information to be provided for review of the audit committee and stakeholders for approval of related party transaction" is available on SEBI's website https://www.sebi.gov.in/legal/circulars/feb-2025/industry-standards-on-minimum-information-to-be-provided-for-review-of-the-audit-committee-and-shareholders-for-approval-of-arelated-party-transaction 91945.html

A copy of the SEBI circular is available on the MSE website https://www.msei.in/corporates/issuer-services/circulars-companies.

All Listed companies and stakeholders are requested to take notes and comply accordingly.

For and on behalf of Metropolitan Stock Exchange of India Limited

Mahendra Choudhari AVP - Listing