



NOTICES

Notice No.	20251014-34	Notice Date	14 Oct 2025
Category	Circulars Listed Companies	Segment	Equity
Subject	SEBI Circular on “Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions.”		
Attachments	Minimum information to be provided to the Audit Committee - RPT.pdf ;		
Content			

To,

All Listed Entities

Dear Sir / Madam,

This has reference to SEBI Master Circular dated November 11, 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025, required listed entities to follow “Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions”, formulated by Industry Standards Forum.

A copy of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/135 dated October 13, 2025, with respect to the Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions, is enclosed for your reference and necessary action at your end.

Yours Faithfully

Manu Thomas	Harshad Naik
Deputy Vice President	Manager
Listing Compliance and Monitoring	Listing Compliance and Monitoring

Encl: 1.

SEBI Circular