

July 08, 2026

To,  
The Manager  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
Phirozee Jeejeebhay Tower,  
Dalal Street, Fort, Mumbai-400 001  
**BSE Scrip Code: 508961**

**Sub: Non – Applicability of Corporate Governance provisions for the quarter ended June 30, 2026 according to Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Respected Sir/Ma'am,**

With reference to the captioned subject, we would like to apprise your good self that our Company has a paid-up Share Capital of Rs. 1,24,00,000/- consisting of 12,40,000 fully paid-up equity shares of Rs. 10/- each (i.e., less than stipulated Rs. 10 Crore) and Net Worth of Rs. 5.66 Crore (i.e., less than stipulated Rs. 25 crore) as on March 31, 2026 as per Regulation 15 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per Regulation 15(2) of SEBI (LODR) Regulations, 2015, the Listed entity having paid up equity share capital not exceeding rupees Ten Crore and net worth not exceeding rupees Twenty Five Crore, as on the last day of the previous financial year shall not be required to comply with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V.

Thus our Company falls under above said criteria and is not required to comply with the above mentioned provisions for the quarter ended June 30, 2026.

We request your good office to kindly take the above information on record.

Yours truly,

**For Shricon Industries Limited**

**(CS Raghuvveer Dhul)**  
**Company Secretary and Compliance officer**  
**ACS80587**



## KAMAL GUPTA & COMPANY

(Chartered Accountants)

16, Rangvihar, Mahaveer Nagar 3<sup>rd</sup>, Kota (Raj)-324005

Email: cakamal38@gmail.com Ph. 8109105271

### NON-APPLICABILITY CERTIFICATE

To,  
BSE Limited  
Corporate Relationship Department,  
Phirozee Jeejeebhay Tower,  
Dalal Street, Fort, Mumbai-400 001

**Sub:** Non-Applicability Certificate under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year 2026-27

Dear Sir/Madam,

With reference to SEBI master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Dated January 30, 2026 I, hereby confirm that Shricon Industries limited (CIN: L15100RJ1984PLC040606) the listed entity whose paid up equity share capital does not exceed rupees ten crore and net worth does not exceed rupees twenty five crore, as on the last day of the previous three financial years:

Previous three financial years listed entity shareholders' funds are as follows: (Rs. In Lakh)

| Particulars           | as at 31st March,<br>2026 | as at 31st March,<br>2025 | as at 31st March,<br>2024 |
|-----------------------|---------------------------|---------------------------|---------------------------|
| Paid up Share Capital | 124.00                    | 124.00                    | 124.00                    |
| Reserves and Surplus* | 441.88                    | 294.04                    | 308.87                    |
| Net worth*            | 565.88                    | 418.04                    | 432.87                    |

\*for the purpose of calculation of Net worth, Capital Reserve and Capital Redemption Reserve have not been included in Reserves and Surplus.

Therefore, based on the aforementioned financial parameters, the listed entity falls within the exemption criteria specified in Regulation 15(2)(a) of the Listing Regulations. Consequently, compliance with the provisions of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to Shricon Industries Limited for the financial year 2026-27.

We assure you that whenever the company no longer falls under the exemption criteria provided in Regulation 15(2)(a), the listed entity will promptly comply with the provisions of Regulation 27(2) as per the applicable regulations.

The above is for your information and records.

For KAMAL GUPTA & COMPANY  
Chartered Accountants  
Firm Registration No.: 021045

CA. KAMAL GUPTA  
Proprietor  
Membership No. 439177  
Place: Kota  
Date: 08.07.2026  
UDIN: 26439177JNYQYU4982

