SHRICON INDUSTRIES LIMITED

Corporate Identification Number: L15100RJ1984PLC040606
Registered Office: 112B, First Floor, Shakti Nagar, Kota, Rajasthan-324009
Phone: +91 744 355 9282,
Website: www.shricon.in | Email: investor.shricon@gmail.com

October 07, 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 September 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 September 30, 2026.

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

Yours truly,

For **Shricon Industries Limited**

RAGHUVEER DHUL
Digitally signed by RAGHUVEER DHUL
Date: 2026.10.07 10:48:16 +05'30'

(CS Raghuveer Dhul)
Company Secretary and Compliance officer
ACS80587