



SIL/LIST/BSEL/CG-EXEMP/REG-27/03-2026

DATE: 14TH APRIL, 2026

To
Manager,
Listing Compliance Department,
The B S E Limited,
Phoroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Respected Sirs,

Sub: An Intimation for Claiming Exemption from Applicability of Regulation 27 on
Corporate Governance of SEBI (LODR) 2015 for the Quarter ended 31/03/2026.

Ref: (1) Our Scrip Code: **(SUMERUIND | 530445 | INE764B01029)**
(2) Regulation 27 of SEBI (LODR) 2015.

With reference to above subject, I the undersigned Ms. Nidhi K Shah, Company Secretary and Compliance Officer of the Company do hereby confirm that based on the basis of the Last Audited Financial Statement for the year ended 31/03/2025 and Last Quarter ended 31/12/2025 that the paid-up Share Capital and Net-worth of the Company is Less than Rs. 10,00,00,000/- (Rupees Ten Crores Only) and our company's Net worth is Less than Rs. 25,00,00,000/- (Rupees Twenty-Five Crores Only). According to the financial statements and unaudited results the paid-up share capital, net-worth computation is as under:

(Amount in INR)

Sr.No.	Particulars	For the year 2024-25 (As on 31/03/2025)	For the Quarter ended 31/12/2025
(1)	Paid up Equity Share Capital	7,20,00,000/-	7,20,00,000/-
(2)	Add: Reserve & Surplus (Other Equity)	3,23,94,000/-	3,26,93,000/-
(3)	Less: Accumulated Losses if any and intangible assets.	NIL	NIL
(4)	Net Worth of the Company.	10,43,94,000/-	10,46,93,000/-

Accordingly, our company is eligible to claim exemption as per provisions of Regulation 15(2)(b) form compliances of Regulations Numbers 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para-C, D and E of Schedule V of the SEBI (LODR) 2015 as amended up to date.

SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PLC021479

Regd. Office: F.P. No-123, Behind Andaz Party Plot, Makarba Cross Road,
S. G.Highway, Makarba, Ahmedabad, Gujarat, 380058

Phone: +91 79 29708184 / 29704161 • Email: investors.sumeru@gmail.com • website: sumerugroup.in



In view of the above, we are not liable to file with the Stock Exchange a Quarterly Compliance Report on Corporate Governance in prescribed format XBRL with the Stock Exchange which please note.

Thanking you, we remain,

Yours faithfully,
For Sumeru Industries Limited

Nidhi K Shah
Company Secretary and Compliance Officer
ACS: 33325

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