



Madhur Industries Ltd.
(A Govt. recognised Export House)

Date: 15/07/2026

To,

BOMBAY STOCK EXCHANGE LIMITED

The Corporate Relations Department,

PJ Towers, Dalal Street,

Mumbai - 400001

Scrip Code: 519279 (MADHUR INDUSTRIES LTD)

Sub.: Certificate For Non Applicability Of Disclosure Of Corporate Governance Under Provisions Of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 For The Quarter Ended On 30TH JUNE, 2026.

Dear Sir,

We understand that Pursuant to Regulation 15(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, compliance of Regulation - 17 to 27, Regulation - 46 (2) (b) to (i) and Para C, D and E of Schedule V, shall not apply to the listed Companies 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.

Further, this is to inform you that the paid up equity Share capital of the Company and Net Worth of the Company as on 31st March, 2026 does not exceed the stipulated criteria of Rupees Ten Crore and Rupees Twenty Five Crore, respectively. Hence, Regulation - 17 to 27 and Regulation - 46 (2) (b) to (i) and Para C, D and E of Schedule V relating to corporate Governance shall not apply to the listed Company and the listed Company is exempt from filing Corporate Governance to BSE under SEBI [Listing Obligation & Disclosure Requirements] Regulations, 2015.

We hereby attach declaration providing details of Paid Up Equity Share Capital and Net Worth for the Last Three consecutive Financial Years in support of this submission.

Kindly Take The Same On Your Records.

YOURS FAITHFULLY,

FOR MADHUR INDUSTRIES LIMITED

Shalin V. Parikh

MR. SHALIN PARIKH

MANAGING DIRECTOR

(DIN: 00494506)

Encl.: Declaration



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HARISH P. JAIN & ASSOCIATES
PRACTICING COMPANY SECRETARIES

To,
BOMBAY STOCK EXCHANGE LIMITED
The Corporate Relations Department,
PJ Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 519279 (MADHUR INDUSTRIES LTD)

Sub.: Declaration Regarding The Paid Up Equity Share Capital And The Net Worth
Of The Company For The Last Three Consecutive Financial Years:

Dear Sir,

This is to certify that the Paid up Equity Share Capital and the Net Worth of the MADHUR INDUSTRIES LTD for the last three consecutive financial years is as under:

(IN RUPESS)

Particulars	31ST March, 2026	31ST March, 2025	31ST March, 2024
Paid Up Equity Capital	4,09,00,000	4,09,00,000	4,09,00,000
Net Worth	3,85,09,000	4,10,86,000	4,97,19,000

Kindly Take The Same On Your Records.

Yours Faithfully,
FOR HARISH P. JAIN & ASSOCIATES
PRACTICING COMPANY SECRETARIES

HARISH JAIN
MEMBERSHIP NO. 4203
CP NO. 4100
UDIN NO. F004203H000848783

DATE: JULY 15, 2026
PLACE: AHMEDABAD