

Dated: January 20, 2026

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai -400051

NSE Symbol: SHYAMDHANI

Subject: Non-Applicability of Regulation 27 (2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the quarter ended 31st December 2025.

Respected Sir/Ma'am,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 the compliance with the Corporate Governance Provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and Clauses (b) to (i) and clause (t) of Sub-Regulation (2) of regulation 46 and Para C, and E, of Schedule V Shall not apply in respect of

(a) A 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.

(b) A Listed Entity which has listed its specified securities on the SME Exchange.

The Company **Shyam Dhani Industries Limited** has listed its specified securities on the **SME Exchange**. As the company falls under the ambit of the aforesaid exemption, a compliance with the corporate governance provisions specified in the aforesaid regulation shall not be applicable to the company. Therefore, it is not required to submit the corporate governance report for the Quarter Ended on December 31, 2025.

That the Company hereby undertakes that, as and when the aforesaid regulation becomes applicable to our company at the later date, the company shall duly comply with all the requirements of the above regulations within six months from the date on which the provisions become applicable to the company.



FACTORY AT : Khasra No. 06/1067,
Manpura Road, Jatawali, Near Delhi
Bypass, Tehsil Chomu, Jaipur 303 806



+91-141-4026770, 2332459,
+91 9116116051,52,53,54



info@shyamspices.co.in
www.shyamspices.co.in

PAN No. AAOC8729H || GSTIN : 08AAOC8729H1Z0



KITCHEN MASALE

Shyam Dhani Industries Limited

(Formerly known as Shyam Dhani Industries Private Limited)

Manufacturer of All Spices

CIN No. U15499RJ2010PLC033117

Registered Office : F-438A, Road No. 12 V.K.I Area, Jaipur-302 013 Rajasthan (INDIA)

In reference to the Clause No. 4 of Section II-B of CHAPTER II: PERIODIC DISCLOSURES (NON-FINANCIAL) Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 the company is herewith submitting the PCS certificate for non-applicability of the Corporate Governance Provisions.

Kindly take the above on your record.

Thanking You,

Yours Faithfully

For Shyam Dhani Industries Limited

AMBIKA
SHARMA

Digitally signed
by AMBIKA
SHARMA
Date: 2026.01.20
11:35:56 +05'30'

Ambika Sharma
Company Secretary and Compliance Officer
Membership No. A-66863

FACTORY AT : Khasra No. 06/1067,
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SKMG & Co.

Practicing Company Secretaries

K-11,206, Second Floor, Luhadia Tower, Ashok Marg,
C-Scheme, Jaipur 302 001.
Email: skmgcs@gmail.com
Contact: +91 96604.20421 / +91 96020.10421
GSTIN: 08ACGFS9170H1ZP

Date: January 17, 2026

To,

Board of Directors

Shyam Dhani Industries Limited

Address: Shyam Dhani Industries, F-438A
Road No. 12 VKIA Jaipur Rajasthan-302013

Subject: Certificate of non-applicability of provisions of Corporate Governance as per Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Respected Sir/Ma'am,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and Clauses (b) to (i) and clause (t) of Sub-Regulation (2) of regulation 46 and Para C, and E, of Schedule V Shall not apply in respect of:

- (a) A 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.
- (b) A Listed Entity which has listed its specified securities on the SME Exchange.

As per Clause No. 4 of Section II-B (Report on Compliance with the corporate governance provisions specified in the LODR Regulations) of Chapter II: Periodic Disclosures (Non-Financial) Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, we certify that:

The Company Shyam Dhani Industries Limited has listed its specified securities on the SME Exchange; it falls under the ambit of the exemption with regards to compliance of corporate governance provisions. Therefore, the company is not required to submit the Quarterly Report on Corporate Governance.



However, the said company hereby undertakes that as and when the aforesaid regulation becomes applicable to our company at the later date, the company shall duly comply with all the requirements of the above regulations within six months from the date on which the provisions become applicable to the company.

Kindly take the above on your record.

Yours Faithfully

For SKMG & CO.

(Company Secretaries)



Monika Gupta

Partner

Membership No. F8208

C.P. No-8551

Peer Review Certificate No.:1978/2022

FRN:4063

UDIN: F008208G003337237