

Dated: April 08, 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 Financial Year Ended 31st March 2026.

Respected Sir/Ma'am,

As per Regulation 15(2) 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, D 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 31.03.2026.

(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 for the Financial year ended on **31st March 2026**.

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.





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: 2026.04.08
12:25:49 +05'30'

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

KITCHEN MASALE



FACTORY AT : Khasra No. 06/1067,
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PAN No. AAOCS8729H || GSTIN : 08AAOCS8729H1Z0



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 9660420421 /+91 9602010421

GSTIN: 08ACGFS9170H1ZP

Dated: 07th April, 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(2) 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, D 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 31.03.2026.

(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**. 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 for the financial year ended on **31st March 2026**.



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: F008208H000027997

Place: Jaipur

Date: 07th April, 2026