

20th January, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 544575

Dear Sir/Madam,

Sub: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clause (b) to (i) and (t) of Sub-Regulation (2) of Regulation 46 and Para C, D and E of Schedule V, shall not apply, in respect of:

- a) 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;
- b) The listed entity which has listed its specified securities on the **SME Exchange**.

It may further be noted that we fall into category (b) as above because our Equity Shares (specified securities) are listed on the SME Platform of BSE Limited, therefore, Regulation 27(2) is not applicable to our Company. Hence, our Company is not required to submit Corporate Governance Report for the Quarter ended on 31st December, 2025.

Thanking You,

FOR MITTAL SECTIONS LIMITED

AJAYKUMAR B. MITTAL
CHAIRPERSON & MANAGING DIRECTOR
DIN: 01760444