

May 25, 2026

To
The Manager- Listing Department,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001, Maharashtra, India.

Scrip ID/Code: TRUECOLORS/544531

Subject: Declaration with respect to Non-applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2018 for the year ended on 31st March 2026.

Respected Sir/ Madam

This is to inform you that as per Regulation 15 (2) of the SEBI (LODR) 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 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 as the securities of our Company is listed on SME Exchange. Hence, our Company is not required to submit Annual Secretarial Compliance Report under Regulation 24A of the SEBI (LODR) Regulations, 2015.

Kindly take the above information on your records.

Thank You!

You're faithfully,

For True Colors Limited

Javanika Gandharva
(Company Secretary & Compliance Officer)
ICSI M. No.: A42880
Place: Surat, Gujarat.

TRUE COLORS LIMITED
(Formerly known as 'TRUE COLORS PRIVATE LIMITED')

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REGISTERED OFFICE
True Colors House, P-8, GR Flr to 3rd Flr,
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Surat, Gujarat, India, 395002

FACTORY
Plot No. 44 & 51, Rajhans Zesto Kalakachha,
Jalalpore (Near Palasana Cross Road)
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