

20th April, 2026

To,
BSE Limited
Department of Corporate Services (DCS-Listing)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Company Code : 509472

Dear Sirs,

Sub: **Non-applicability of Submission of Secretarial Compliance Report for the Financial Year 2025-26.**

Ref: **Regulation 24(A)(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that as per Regulation 15(2)(a) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance Provisions shall not apply, in respect of a listed entity having paid up equity share capital not exceeding rupees 10 crores and net worth not exceeding rupees 25 crores, as on the last day of the previous financial year. Further, once the above regulations become applicable to a listed entity, they shall continue to remain applicable till such time the equity share capital and the networth of such entity reduces and remains below the specified threshold for a period of 3 consecutive financial years.

The paid-up equity share capital and net-worth of the Company has remained below the specified threshold for a period of three consecutive financial years i.e 2022-23, 2023-24 and 2024-25. Hence in view of the above explanation, the Company is falling under the exemption category as mentioned under Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, the provision for submission of Secretarial Compliance Report as specified in regulation 24(A)(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company for the financial year 2025-26. Hence, we are not required to submit the Secretarial Compliance Report as per Regulation 24A of the said Listing Regulations for the financial year 2025-26.



Where the Corporate Governance Provisions mentioned in Regulation 15(2)(a) becomes applicable to the Company at a later date, we shall ensure compliance with the same within six months from such date.

Kindly take the same on record.

Thanking You,
For Cravatex Limited,


Sudhanshu Namdeo
Company Secretary and
Compliance Officer

