

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-40000, Maharashtra

Date: 16.01.2026

Scrip Code: 544657

Subject: Certificate for Non-Applicability of provisions of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on December 31, 2025.

Dear Sir/Madam,

It may be noted that in terms of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, [17A], 18, 19, 20, 21, 22, 23, 24, [24A], 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para-C, D and E of Schedule V shall not apply to the following class of Companies:

(a) The Listed Companies Having Paid up Equity Share Capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs. 25 Crores, as on the last day of the previous Financial Year.

(b) Companies whose Equity Share Capital is listed exclusively on the SME Exchange.

We hereby inform you that as on December 31, 2025, our Company is exclusively listed on SME Platform of Bombay Stock Exchange of India Limited. Accordingly, the Company falls under the ambit of aforesaid exemption (b) and hence, the compliance with the Corporate Governance provisions and requirement to submit Corporate Governance Report for the quarter ended December 31, 2025, shall not be applicable to the Company.

Further please note that the Company will continue to comply with all other applicable listing compliances.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Pajson Agro India Limited

**ROOPAL
SAXENA**

Roopal Saxena

Compliance Officer & Company Secretary

Membership No. A69189

Digitally signed by
ROOPAL SAXENA
Date: 2026.01.16
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PAJSON AGRO INDIA LIMITED

(Formerly Pajson Agro India Private Limited)

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