

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

Date: 11.04.2026

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 March 31, 2026.

Dear Sir/Madam,

This is to inform you that pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 and Regulation 27(2) of SEBI (LODR) Regulations, 2015 read with Regulation 15 (2) of SEBI (LODR) Regulations, 2015, the Compliance with the Corporate Governance Provisions as specified in Regulation 17 to 27 and clauses (b) to (i) and (t) of sub-regulation (2) of 46 and paras C, D and E of Schedule V of SEBI (LODR), Regulations 2015 shall not applicable upon the Company which has listed its specified securities on SME Exchange Platform.

We hereby inform you that as on March 31, 2026, our Company is exclusively listed on SME Platform of Bombay Stock Exchange of India Limited. Hence, the Company, being SME Entity is exempt from complying with the aforesaid provisions for the Financial Year ended on March 31, 2026.

Further, please find enclosed herewith Certificate of Non-applicability of the Compliance on Corporate Governance as required under SEBI circular dated November, 11 2024 for the Financial Year ended on March 31, 2026 from M/s S.J. Kumar & Associates.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Pajson Agro India Limited

Roopal Saxena
Compliance Officer & Company Secretary
Membership No. A69189

PAJSON AGRO INDIA LIMITED

(Formerly Pajson Agro India Private Limited)

Head Office: 510, 5th Floor, Pearls Omaxe Tower-II, Netaji Subhash Place, Pitampura, Delhi-110034 India
Processing Unit : Janakiramapuram, Rolugunta, Visakhapatnam- Andhra Pradesh 531114, India
Phone – 011 43026643 Email: info@pajsonagro.com, CIN: U01100DL2021PLC386740



NON-APPLICABILITY OF THE COMPLIANCE ON CORPORATE GOVERNANCE

[Pursuant to Regulation 27(2)(A) of SEBI (LODR) Regulations, 2015 w/ Section II-B of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023]

Date: 09.04.2026

To,
Managing Director
Pajson Agro India Limited
CIN: L01100DL2021PLC386740
510, 5th Floor, Pearl Omaxe Tower,
Netaji Subhash Place, Pitampura, Shakur Pur
I Block, Delhi-110034

Subject: Certificate of Non-Applicability of the compliance on Corporate Governance under Regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2026.

Respected Sir,

As per Regulation 15 of SEBI (Listing Obligation 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, 27 and clauses (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. 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 the last day of the previous financial year.**
- b. The listed entity which has listed its specified securities on the SME Exchange.**

The Company, **Pajson Agro India Limited** has listed its specified securities on SME platform of Bombay Stock Exchange. As the Company falls under the ambit of the aforesaid exemption as mentioned above **[Point b]** therefore, the compliance with the Corporate Governance provisions specified in the aforesaid Regulation shall not be applicable to the Company.



Therefore, the Company is not required to submit the Corporate Governance Report for the year ended on March 31st, 2026.

Kindly take the same on your records.

Thanking you,

For S J Kumar & Associates
Practicing Company Secretary



CS Sonia

(Proprietor)

ACS:63389/COP: 24195

Peer Review No: 4746/2023

UDIN: A063389H000055700

SONIA
ACS 63389 C.P. No. 24195

Date: 09.04.2026

Place: New Delhi