SIMANDHAR IMPEX LIMITED

CIN:L46498MH2023PLC415552

Date: 20.04.2026

Scrip Code-544662

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai - 400 001

SUB: NON APPLICABILITY OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 31ST MARCH, 2026

Attached herewith Certificate in respect of Non applicability of Corporate Governance for the quarter ended 31st March, 2026 certifying that Net worth of the Company is below Rs. 25 Crores and Paid up capital of the Company is below Rs 10 Crores as on the last day of the previous financial year i.e. 31st March, 2025.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully

For **Simandhar Impex Limited**

Prashant
Avantilal Vora

Digitally signed by Prashant Avantilal Vora
DN: c=IN, o=Personal, title=2960,
pseudonym=ynx0kbc62ldv34aiqm5tp7jhsrwo8fzg,
2.5.4.20=59803902c7c508eba1b003fb12a97e27bb6b32ff1226c5a4d10c76c3dd98cf0f, postalCode=400067,
st=Maharashtra,
serialNumber=285537665855718b9c5ba7f5607e96fcdff89b3e1904891cb55a1d42d38dc684, cn=Prashant Avantilal Vora
Date: 2026.04.20 17:03:36 +05'30'

Prashant Vora
Managing Director
DIN: 06574912

Encl:- As above

Registered Office: A-811 Jaswanti Allied Business Center, Kanchpada, Malad West, Mumbai-400064.
Email: info@Simandharimpex.Com Contact No: 9082258451

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SUB: NON APPLICABILITY OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 31ST MARCH, 2026

This is to inform you that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015 is not applicable to our company.

Further, we would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as 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 (Listing Obligations and Disclosure Requirements) 2015 shall not apply to the listed entities having paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year. Paid up equity share capital and net worth of the Company as on last day of previous financial year i.e. March 31, 2025 is Rs. 1,00,000/- and Rs. -17,213/- respectively.

Hence, our company is exempted under 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Therefore, it is not required to submit corporate governance report for the quarter ended on 31st March, 2026. Further, Company shall comply with this regulation within 6 months from the date of applicability.

We request you to kindly take the same on your record.

Yours Faithfully

For **Simandhar Impex Limited**

Prashant Avantilal Vora

Digitally signed by Prashant Avantilal Vora
DN: c=IN, o=Personal, title=2960, pseudonym=ynx0kbc62ldv34aiqm5tp7jhsrwo8fzg, 2.5.4.20=59803902c7c508eba1b003fb12a97e27bb6b32ff1226c5a4d10c76c3dd98cf0f, postalCode=400067, st=Maharashtra, serialNumber=28553766585571 8b9c5ba7f5607e96fcdff89b3e1904891cb55a1d42d38dc684, cn=Prashant Avantilal Vora
Date: 2026.04.20 17:04:21 +05'30'

Prashant Vora
Managing Director
DIN: 06574912