



SABRIMALA
सबरी सबके लिए

Date: 15th July, 2025

To, Manager -Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001	To, The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata, West Bengal -700001
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Scrip Code: 540132

ISIN: INE400R01018

Sub: Regulation 27(2) and Regulation 15 (2) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

In terms of the requirement of Regulation 27(2) of the SEBI (Listing Obligation and Disclosure 2015, the listed entity shall submit quarterly compliance report on Corporate Governance within 21 days from the close of quarter.

However, in terms of Regulation 15(2) of Chapter IV of the SEBI (LODR) Regulations, 2015, the compliance with the Corporate Governance provisions specified from Regulation 17 to Regulation 27, including the provisions laid out in clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of ***"The listed entity having a paid-up equity share capital not exceeding Rupees 10 Crores and Net Worth not exceeding Rs. 25 Crores as on the day of the previous financial year"***.

We hereby inform you that paid up capital and net worth of Sabrimala Industries India Limited as on 31st March, 2025 is Rs. 8,71,45,000 (Rupees Eight Crore Seventy-One Lakh Forty-Five Thousand Only) and Rs. 6,85,52,000 (Rupees Six Crore Eighty-Five Lakhs Fifty-Two Thousand Only) respectively, which is under the limits as specified above. Therefore, the company is not required to submit report on corporate governance for the first quarter ended on 30th June 2025.

You are requested to kindly take the same on record.

Thanking You

For Sabrimala Industries India Limited



Swati Goel
Company Secretary
Membership No. 33556

Place: New Delhi

SABRIMALA INDUSTRIES INDIA LIMITED

Regd. Office.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi - 110001

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CIN: L74110DL1984PLC018467



CERTIFICATE FROM PRACTICING COMPANY SECRETARY

(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I, Loveneet Handa, Practicing Company Secretary, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "SABRIMALA INDUSTRIES INDIA LIMITED" (the Company) for the financial year ended 31st March, 2025.

Furthermore, paid-up equity capital of the Company does not exceed Rs.10.00 Crores and Net worth does not exceed Rs.25.00 Crores during the last 3(three) previous financial years as shown below in the table: -

Sr. No.	Financial Year (F.Y)	Paid up Capital (Rupees in Crores)	Net worth (Rupees in Crores)
1.	F.Y 2024-25	8.71	6.86
2.	F.Y 2023-24	8.71	6.40
3.	F.Y 2022-23	8.71	6.06

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For M/S RSH & ASSOCIATES
Company Secretaries (Peer Reviewed Certificate No. 5475/2024)
Peer review no: P2016DE057700


(LOVENEET HANDA)
Company Secretary
Partner
C.P. No.: 10753, Membership No.: 9055
UDIN: F009055G000775018

DATE: 14.07.2025

PLACE: DELHI