



**Aprameya Engineering Limited®**

**Head Office** : #908, 9th Floor, Venus Atlantis Corporate Park, Prahladnagar Road, Nr. Shell Petrol Pump, Ahmedabad - 380015, Gujarat. India

**Branch Office** : GF-23, Ground Floor, Jaipur Electronic Market, Near Riddhi Siddhi, Jaipur, Rajasthan, 302018 India. +91 99825 26696

|| www.aelhealth.com || aprameyaengg@aelhealth.com || +91 79 4006 8827 ||

**CIN Number** : L51909GJ2021PLC128294

Date: 3<sup>rd</sup> July, 2026

To,  
National Stock Exchange of India Limited (Emerge Platform)  
Mumbai

Scrip Code: APRAMEYA

**Sub: Declaration with respect to Non-applicability of Annual Secretarial Compliance Report for the Financial Year ended 31.03.2026 under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2018**

**Dear Sir/Madam,**

**Most Respectfully,**

The Securities and Exchange Board of India has amended Listing Obligations and Disclosure Requirements Regulation, 2015 and included 24A Regulation as under;

**“24A; Secretarial Audit**

**Every Listed Company and its material unlisted subsidiaries incorporated in India shall undertake Secretarial Audit and shall annex with its Annual Report, a Secretarial Audit Report, given by a Company Secretary in practice, in such form as may be prescribed with effect from the year ended March 31, 2019.”**

Further as per SEBI's Circular the annual Secretarial Compliance Report shall be submitted by the listed entity to the Stock Exchanges within 60 days of the end of the Financial Year.

With reference to the above captioned subject, we would like to inform you that we are listed on NSE (Emerge) platform and as per the Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the provision as specified in regulations 17,17A,18,19,20,21,22,23,24,24A5\_26,27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C,D and E of schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not



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apply on the listed entity which has listed its specified securities on the SME Exchange.

Hence being an entity listed on SME Exchange (NSE Emerge), compliances under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are not applicable to our Company.

We request you to take the same on record.

**Yours Faithfully,**

For, **Aprameya Engineering Limited**

**Managing Director**

**Saurabh Kishor Bhatt**