



ARHAM
TECHNOLOGIES LIMITED

(Erstwhile Arham Technologies Private Limited)

CIN: L52335CT2013PLC001207

Regd. Office & Factory: Plot No. 15, Electronic Manufacturing Cluster, Sector-22, Village Tuta, Atal Nagar Nava Raipur, Raipur, Chhattisgarh, 492015. Tel-959984784. Email- support@arhamtechnologies.co.in

Corporate Office: 5, Chitrakoot Complex, Opp. Vyavsayik Sahakari Bank, Jawahar Nagar, Raipur, Chhattisgarh, 492001.

Tel-07712223415. www.arhamtechnologies.co.in

DECLARATION OF NON-APPLICABILITY OF THE COMPLIANCE ON CORPORATE GOVERNANCE

To,
The Manager
NSE Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

Date: 16/01/2026

Symbol: ARHAM

Sub: Declaration of non-applicability of the compliance on Corporate Governance as required under Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2025.

Dear Sir/Madam,

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 Arham Technologies Limited.

The Company is claiming exemption under Regulation 15 (2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions **shall not apply** to the listed entity which has listed its specified securities on the SME Exchange.

The paid-up equity capital and net worth of the Company for the previous three financial years is as follows:

Sr. No	Financial Year	Paid up Capital (In Lakhs)	Net Worth (In Lakhs)
1.	2024-25	Rs. 1692.00	Rs. 2984.91
2.	2023-24	Rs. 846.00	Rs. 2389.49
3.	2022-23	Rs. 846.00	Rs. 1903.03



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Also find enclosed herewith Certificate of Non-applicability of the compliance on Corporate Governance as required under Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st December, 2025 from M/s. Abhishek Jain & Associates., a Company Secretary in Practice.

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

Please take the above on your record.

Thanking you,

Yours faithfully,

For Arham Technologies Limited

Mrs. Pooja Avinash Gandhewar

Company Secretary cum Compliance Officer

Encl.

1. PCS certificate

NON-APPLICABILITY OF THE COMPLIANCE ON CORPORATE GOVERNANCE

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

To,

ARHAM TECHNOLOGIES LIMITED

(Formerly known as "Arham Technologies Private Limited")

CIN: L52335CT2013PLC001207

Address: Plot No. 15 Electronic Manufacturing Cluster,
Sector 22, Village Tuta,
Atal Nagarnava, Raipur 492015 India.

Symbol: ARHAM

Dear Sir/ Ma'am,

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 quarter ended 31st December, 2025.

Dear 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, Arham Technologies Limited has listed its specified securities on SME platform of National Stock Exchange of India (NSE Emerge). As the Company falls under the ambit of the aforesaid exemption as mentioned above **[Point b]**

Address - SF - 19, Samvet Sikhar, Rajbandha Maidan, Raipur - 01 C.G.



therefore, the compliance with the Corporate Governance provisions specified in the aforesaid Regulation shall not be applicable to the Company.

The paid-up equity capital and net worth of the Company for the **previous three financial years** is as follows:

Sr. No	Financial Year	Paid up Capital (In Lakhs)	Net Worth (In Lakhs)
1.	2024-25	Rs. 1692.00	Rs. 2984.91
2.	2023-24	Rs. 846.00	Rs. 2389.49
3.	2022-23	Rs. 846.00	Rs. 1903.03

Therefore, the Company is not required to submit the Corporate Governance Report for the quarter ended on December 31, 2025.

Kindly take the same on your records.

Thanking You,

For M/s Abhishek Jain & Associates
(Practicing Company Secretaries)


CS Abhishek Jain
Proprietor

FCS No: 12714

COP: 14857

UDIN: F012714G003325056

Peer Review Certificate No: 2771/2022



Date: 16.01.2026

Place: Raipur