

Reg. Off: 7B, Punwani Chambers, Kiran Shankar Roy Road, Kolkata, West Bengal – 700 001
CIN: L62099WB1992PLC099901 Phone No.: +91 8097207334; Email: cs@aslindustries.in
Website: www.aslindustries.in

16th July 2025

To,
Executive Listing/Listing Department
SME Platform of National Stock Exchange
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

Dear Sir/Madam,

Ref: Regulation 15 and 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and MASTER CIRCULAR SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.

Sub: Non-applicability of filing of Corporate Governance Report for the Financial Year 2025-26.

Enclosed herewith the Certificate from the Practising Company Secretary as per the Regulation 15(2) for Non-applicability of Corporate Governance provisions as specified in regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and compliance of the Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

You are requested to take the above cited information on your records.

Thanking You,

For ASL Industries Limited

KIRAN DILIP THAKORE
Digitally signed by
KIRAN DILIP THAKORE
Date: 2025.07.16
12:21:33 +05'30'

Kiran Thakore
Director
DIN: 03140791

To,
The Board of Directors
ASL Industries Limited
7B, Punwani Chambers,
Kiran Shankar Roy Road,
Kolkata, West Bengal – 700 001

Sub: Certificate of Non-Applicability of Corporate Governance regulations 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to ASL Industries Limited ("the Company") for the Financial Year 2025-26.

Dear Sir/Madam,

Pursuant to Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that ASL Industries Limited (INE617I01024), being listed on the SME Platform of National Stock Exchange, is exempt from complying with the provisions of Regulation 27(2) related to Corporate Governance.

As per the aforementioned regulation, companies listed on SME Exchanges are not required to comply with the specified Corporate Governance provisions. We are providing this information for your reference and records.

For Hemang Satra & Associates
Company Secretaries

HEMANG
RAMNIK
SATRA

Digitally signed
by HEMANG
RAMNIK SATRA
Date:
2025.07.16
11:59:20 +05'30'

Place: Mumbai
Date: 16th July, 2025
UDIN: A054476G000788583
Peer Review No: 5684/2024

Hemang Satra
Proprietor
M. No.: A54476
C. P. No.: 24235