



# ASL INDUSTRIES LIMITED

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

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**24<sup>th</sup> October, 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 & 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Non-applicability of filing of Corporate Governance Report for the quarter ended on 30<sup>th</sup> September, 2025.**

Pursuant to Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of Regulation 27(2) for submission of corporate governance report are not applicable to the Listed entity which has listed its specified securities on the SME Exchange.

This is to inform that, ASL Industries Limited (INE617I01024) is listed on SME Platform of National Stock Exchange.

Accordingly, provisions of Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company for the quarter ended on **30<sup>th</sup> September, 2025**.

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

**Thanking You,**

**For ASL Industries Limited**

**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: 2025.10.16  
19:51:20 +05'00'

**Place: Mumbai**  
**Date: 16<sup>th</sup> October, 2025**  
**UDIN: A054476G001595763**  
**Peer Review No: 5684/2024**

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