



AEL\NSE\SEC\10\2026-2027

27 May, 2026

**National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/I, G Block,
Bandra Kurla Complex,
Bandra(E), Mumbai - 400 051**

Stock Code:

NSE: AVANA

Dear Sir / Madam,

Sub: Non-Applicability of Annual Secretarial Compliance Report for the year ended March 31, 2026

We would like to inform you that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said "SEBI (LODR) Regulations, 2015"), the compliance with the corporate governance provisions as specified in regulations 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 Listed entity which has listed its specified securities on the SME Exchange except specifically provided for.

You may please note that we have listed the Equity Shares of the Company on NSE Emerge Platform and hence Regulation 24A is not applicable to our Company.

Hence, we are not required to submit Annual Secretarial Compliance Report for the Financial Year ending March 31, 2026, as our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For **Avana Electrosystems Limited**



C R Nerajaa

Company Secretary & Compliance Officer