



Avana Electrosystems Limited.

(An ISO 9001-2015 Company)

AEL\NSE\SEC\14/2026-2027

July 31, 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 Compliance Report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.

As per regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) 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.

We hereby confirm that the equity shares of the Company are listed on the SME Exchange (NSE Emerge) and accordingly, the Company qualifies for the above exemption. Therefore, the compliance with the Corporate Governance provisions as stated above is not applicable to the Company.

Kindly take the disclosure on record.

Thanking you.

Yours faithfully,

For **Avana Electrosystems Limited**

C R Nerajaa

Company Secretary & Compliance Officer

