BANSAL MULTIFLEX LIMITED

Reg. Office Add.: E-Unit, Uniza, Nr. Rameshwar Electric Sub-Station, Nr. Dev Ashish Business Park, Ramdevnagar Jodhpur Tekra, Satellite, Jodhpur Char Rasta, Ahmedabad, Gujarat- 380015
CIN: L36100GJ2013PLC077651
Email: info@bansalmultiflex.com ||M.No. 9924920206 || Website:www.bansalmultiflex.in

To **Date: 14.10.2025**

The National Stock Exchange of India Ltd
The General Manager-Listing
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

NSE Scrip Symbol: BANSAL

ISIN : INE668X01018

Sub: Submission of Certificate for non-applicability of Corporate Governances for the quarter ended on September 30, 2025.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby submit that the provisions of Corporate Governance as prescribed under regulation 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 25, 27 and Clause (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) are not applicable to our company for the quarter and half year ended on September 30, 2025 as per the exemption provided in sub regulation (2) of regulation 15 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015.

The certificate issued by Mrs. Shilpa Shah, Practicing Company Secretary, justifying the non-applicability of provisions of Corporate Governance is attached herewith.

You are requested to take the same on your record and oblige.

Thanking You

Yours Faithfully

For, BANSAL MULTIFLEX LIMITED

Malay Rohitkumar Bhow

Digitally signed by Malay Rohitkumar Bhow
Date: 2025.10.14 16:22:12 +05'30'

MALAY BHOW
DIRECTOR
DIN: 02770605

BANSAL MULTIFLEX LIMITED

Reg. Office Add.: E-Unit, Uniza, Nr. Rameshwar Electric Sub-Station, Nr. Dev Ashish Business Park, Ramdevnagar Jodhpur Tekra, Satellite, Jodhpur Char Rasta, Ahmedabad, Gujarat- 380015
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CERTIFICATE OF NON-APPLICABILITY OF REGULATION 27 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER ENDED ON SEPTEMBER 30, 2025.

This is to certify that Bansal Multiflex Limited ('the Company') has listed its specified securities on National Stock Exchange (India) Limited (NSE) as a Small and Medium Enterprises (SME), in pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17,18,19,20,21,22,23,24,25,26,27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply in respect of:

15(2)(b) A listed entity which has listed its specified securities on SME exchange:

and as per first proviso of above regulation which read as follows:

Provided that with effect from April 01, 2025, the provisions of regulation 23 shall be applicable in respect of a listed entity which has listed its specified securities on the SME Exchange and which has either paid up equity share capital exceeding Rupees ten crore or net worth exceeding Rupees twenty-five crore, as on the last day of the previous financial year.

However, the Company being the SME listed on National Stock Exchange (India) Limited (NSE) which has paid up equity share capital and net worth not exceeding Rupees ten crores or Rupees twenty-five crores, respectively in immediately preceding three financial years. Therefore, Regulation 23 is not applicable to the Company.

The detailed list of paid up equity share capital and net worth of the Company for immediately preceding three financial years are as under;

(INR in Crores)

Relevant Particulars of Balance Sheet	**As on 31.03.2025**	**As on 31.03.2024**	**As on 31.03.2023**
Paid Up Equity Share Capital	7.41	7.41	7.41
Surplus (Deficit) in the Statement of Profit & Loss Account	(7.82)	(7.72)	(7.72)
Net Worth	(0.41)	(0.31)	(0.31)

Considering the relaxation provided to listed entity which has listed its specified securities on SME exchange, the provision related to filing of Corporate Governance Report under Regulation 27 of SEBI (LODR) 2015 for the quarter and half year ended September 30, 2025 is not applicable to our Company.

We request you to take the note of same and acknowledge.

Thanking you,
Yours Truly,

For, BANSAL MULTIFLEX LIMITED

Malay Rohitkumar Bhow

Digitally signed by Malay Rohitkumar Bhow
Date: 2025.10.14 16:22:35 +05'30'

MALAY BHOW
DIRECTOR
DIN: 02770605

SHILPA SHAH
Practicing Company Secretary

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **M/S. Bansal Multiflex Limited** ("Company") incorporated under the provisions of the Companies Act, 2013 is having its registered office situated at E-Unit, Uniza, Nr. Rameshwar Electric Sub-Station, Nr. Dev Ashish Business Park, Ramdevnagar Jodhpur Tekra, Satellite, Jodhpur Char Rasta, Ahmedabad, Gujarat- 380015, (hereinafter referred to as "Company").

Pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para-C, D and E of schedule V shall not apply in respect of:

15(2)(b) A listed entity which has listed its specified securities on SME exchange:

and as per first proviso of above regulation which read as follows:

Provided that with effect from April 01, 2025, the provisions of regulation 23 shall be applicable in respect of a listed entity which has listed its specified securities on the SME Exchange and which has either paid up equity share capital exceeding Rupees ten crore or net worth exceeding Rupees twenty-five crore, as on the last day of the previous financial year.

However, the Company being the SME listed on National Stock Exchange (India) Limited (NSE) which has paid up equity share capital and net worth not exceeding Rupees ten crores or Rupees twenty-five crores, respectively in immediately preceding three financial years. Therefore, Regulation 23 is not applicable to the Company.

The detailed list of paid up equity share capital and net worth of the Company for immediately preceding three financial years are as under;

(INR in Crores)

Relevant Particulars of Balance Sheet	As on 31.03.2025	As on 31.03.2024	As on 31.03.2023
Paid Up Equity Share Capital	7.41	7.41	7.41
Surplus (Deficit) in the Statement of Profit & Loss Account	(7.82)	(7.72)	(7.72)
Net Worth	(0.41)	(0.31)	(0.31)

SHILPA SHAH
COP NO: 27483
COMPANY SECRETARY

402, 4th Floor, Shaival Plaza,
Nr. Gujarat College,
Ellisbridge, Ahmedabad - 380 006

shilpa.shahcs@gmail.com
079-26420336/7/9
+91 9879971002

SHILPA SHAH
Practicing Company Secretary

Accordingly, considering the above relaxation provided to listed companies the provision related to filing of Corporate Governance Report under Regulation 27 of SEBI (LODR) 2015 for the quarter and half year ended September 30, 2025 is not applicable to the Company.

SHILPA SHAH
COP NO : 27483
COMPANY SECRETARY

Shilpa Shah
COP No.: 27483
Membership No.: 15232

UDIN : A015232G001547070
Date: October 13, 2025
Place: Ahmedabad

402, 4th Floor, Shaival Plaza,
Nr. Gujarat College,
Ellisbridge, Ahmedabad - 380 006

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