

Dated: 05th January, 2026

**National Stock Exchange of India Limited
Listing Department Exchange Plaza,
Plot no. C-1, G Block, Bandra –Kurla Complex,
Bandra (East), Mumbai – 400051
NSE Symbol: CUDML**

Subject: Non-applicability of Corporate Governance Report under Regulation 27(2) of SEBI (LODR) Regulations, 2015

Dear Sir,

This is to inform that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015] is not applicable to our company.

We would like to clarify that our company is claiming exemption under the provisions of Regulation 15 of SEBI (LODR) Regulations, 2015. The Compliance with the Corporate Governance Provisions as specified in regulation 17 to 27 and clauses (b) to (i) and (t) of sub-regulation (2) of 46 and paras C, D and E of schedule V of SEBI (LODR) Regulations, 2015 shall not apply in respect of:

- A listed entity which has listed its specified securities on the SME Exchange.

As the Company is listed on NSE SME Platform, therefore, the above stipulated provision will not be applicable to the company and the company is exempted under Regulation 27(2) of SEBI (LODR) Regulation, 2015 read with Regulation 15(2) of SEBI (LODR) Regulation, 2015.

Further, we confirm that whenever the provision of Regulation 27(2) becomes applicable to the Company at later date, the same shall be complied within six months from the date on which the provision becomes applicable to the Company.

We request you to kindly take the same on your record.

Thanking you,

Yours Faithfully

For Cash Ur Drive Marketing Limited

**Gagan Mahajan
Company Secretary and Compliance Officer
Membership No: A34028**

CASHurDRIVE MARKETING LIMITED

(formerly known as CASHurDRIVE Marketing Private Limited)

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