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Dated: 06th April, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, the compliance with the Corporate Governance provisions as specified in Regulations 17 to 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Paras C, D and E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply in respect of:

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

However, it is hereby clarified that the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to Related Party Transactions, shall continue to be applicable to the Company.

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
(previously known as Cash Ur Drive Marketing Private Limited)

GAGAN MAHAJAN
Digitally signed by
GAGAN MAHAJAN
Date: 2026.04.06
11:44:02 +05'30'

Gagan Mahajan
Company Secretary and Compliance Officer
Membership No: A34028

CASHurDRIVE MARKETING LIMITED

(formerly known as CASHurDRIVE Marketing Private Limited)

Registered Office : 4th Floor, SCO 0032, Sector 17C, Chandigarh G.P.O., Chandigarh, India - 160017
CORPORATE OFFICE : 1103-1104, 11th Floor, World Trade Tower, Noida, U.P. - 201301
CIN : L74999CH2009PLC031677 | Email ID : account@cashurdrive.com | Contact : 0172 - 4667699



Rawal & Co.

(Company Secretaries)

Office: 631/101, Surendra Nagar, Lucknow-226016.

Email Id: vivekrawal89@gmail.com, Tel: +91-7827794619

Registration No. S2020UP717200, Peer Review No. 5722/2024

Date: 06.04.2026

To,
Board of Directors,
Cash Ur Drive Marketing Limited
4th Floor, SCO 0032, Sector-17C
Chandigarh, India, 160017

Sub: Certificate of non-applicability of corporate governance requirement for the quarter and financial year ended March 31st 2026.

This is to certify that in terms of regulation 15(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations, 2015**”), provisions relating to Corporate Governance as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 26A, 27 (Except Regulation 23) and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of Listing Regulations, 2015 is not applicable to those company who has listed their specified securities on SME exchange.

In relation to this, **Cash Ur Drive Marketing Limited** (“**the company**”) having NSE Symbol “**CUDML**” has listed its equity shares on SME platform of National Stock Exchange of India Limited (“**NSE Emerge**”). Therefore, the company is not required to comply with the provisions of Corporate Governance as mentioned herein for the quarter and financial year ended 31st March 2026.

Kindly take the said information on your records.

Thanking you,

Yours Faithfully,

For Rawal & co.
(Company Secretaries)
FRN: S2020UP717200

VIVEK
RAWAL

Digitally signed
by VIVEK RAWAL
Date: 2026.04.06
12:05:34 +05'30'

Vivek Rawal
Company Secretary
Membership No.: 43231
C.P. No.: 22687
UDIN: A043231H000018679

Place: Gurugram
Date: 06-04-2026

CC:
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051