



**Curis** Lifesciences Ltd.

19<sup>th</sup> January, 2026

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai — 400051  
Scrip Symbol : CURIS

**Subject: Non-Applicability of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ending 31st December, 2025.**

Dear Sir/Ma'am,

With respect to the captioned subject, request you to take note that M/s. Curis Lifesciences Limited ('the Company') has listed its specified securities on SME Platform of National Stock Exchange and therefore, as per the Regulation 15(2)(b) of the Listing Regulations, 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 clause (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V to the Listing Regulations shall not be applicable to the Company.

Therefore, Corporate Governance provisions are not applicable to the Company. In adherence to the exemption granted under Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company is not required to submit quarterly compliance report on corporate governance for the quarter ended 31st December, 2025, as mentioned in Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

We hereby attached the Certificate from the M/s Sachin Thakkar & Associates, Practicing Company Secretaries, Ahmedabad, as per the requirement mentioned in the SEBI Master Circular: SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023.

Thanking you,  
Yours faithfully,

**FOR CURIS LIFESCIENCES LIMITED**

---

**JAIMIK MANSUKHLAL PATEL**  
**WHOLE-TIME DIRECTOR**  
**DIN: 07371003**



## Sachin Thakkar & Associates

### Company Secretaries

(A peer reviewed firm)

Address :1106/A, Synergy Tower, Nr. Vodafone House, corporate road,  
Prahlanagar, Ahmedabad- 380015, Contact No. 079 49214736

Mo. 99988 62236 E: [sachinthakkar911@gmail.com](mailto:sachinthakkar911@gmail.com) / [cssachinthakkar@gmail.com](mailto:cssachinthakkar@gmail.com)

To,  
The Manager, Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-I Block G, Bandra Kurla Complex, Bandra (East),  
Mumbai-400051, Maharashtra, India

**Ref.: CURIS LIFESCIENCES LIMITED, symbol: "CURIS"**

**Subject:** Certificate of Non-Applicability of Provisions of Corporate Governance Report under Regulation 27(2) for the Quarter ended on 31<sup>st</sup> December 2025 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

**Dear Sir/Madam,**

With respect to the captioned subject, request you to take note that M/s. CURIS LIFESCIENCES LIMITED ('the Company') has listed its specified securities on SME Platform of National Stock Exchange India Limited (NSE emerge) and therefore, as per the Regulation 15(2)(b) of the Listing Regulations, 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 clause (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V to the Listing Regulations shall not be applicable to the Company.

Therefore, Corporate Governance provisions are not applicable to the Company and the Company is not required to prepare / file / submit Corporate Governance Report under Regulation 27(2) of the Listing Regulations for the Quarter ended on 31<sup>st</sup> December, 2025.

Kindly take the same on your records.

**FOR SACHIN THAKKAR & ASSOCIATES,  
Company Secretaries,  
ICSI Unique Code No.: I2016GJ1394400  
Peer review certificate No. 2163/2022**

Sachin  
Arvindbhai  
Thakkar

Digitally signed by  
Sachin Arvindbhai  
Thakkar  
Date: 2026.01.19  
18:33:15 +05'30'

**Sachin Thakkar  
Proprietor  
Mem. No. F11396  
C.P. No. 15881  
UDIN: F011396G003367815  
Date :19/01/2026  
Place: Ahmedabad**