



Date: 23.04.2026

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

**Scrip Symbol: CURIS**

Dear Sir/ Ma'am,

**Subject: Non-Applicability of Provisions of Corporate Governance Report under Regulation 27(2) for the Quarter and year ended on 31st March 2026 and filing of Annual Secretarial Compliance Report under Regulation 24A of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

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 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, 26(A), 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 and Annual Secretarial Compliance Report 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 and annual compliance report on corporate governance and Annual Secretarial Compliance Report for the quarter and year ended 31st March, 2026, as mentioned in Regulation 27(2) & 24A 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**

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**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,  
Prahladnagar, 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 and year ended on 31<sup>st</sup> March 2026 and filing of Annual Secretarial Compliance Report under Regulation 24A of the Securities 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, 26(A), 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.

Considering the abovementioned facts, the Company is not required to prepare / file / submit Corporate Governance Report under Regulation 27(2) of the Listing Regulations for the Quarter and year ended on 31<sup>st</sup> March, 2026 and also not required to submit Annual Secretarial Compliance Report under Regulation 24A of the Listing Regulations for the financial year ended on March 31, 2026.

Kindly take the same on your records.

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

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**Sachin Thakkar  
Proprietor  
Mem. No. F11396  
C.P. No. 15881  
UDIN: F011396H000181621  
Date :23/04/2026  
Place: Ahmedabad**