

DECLARATION OF NON-APPLICABILITY OF THE COMPLIANCE ON CORPORATE GOVERNANCE

To,
The Manager
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: DELAPLEX

Sub: Declaration of Non-applicability of the compliance on Corporate Governance as required under Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2025.

Dear Sir/Madam,

This is to inform you that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015 is not applicable to Delaplex Limited.

The Company is claiming exemption under Regulation 15 (2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

The paid up equity capital and net worth of the Company for the previous three financial years is as follows:

Sr. No	Financial Year	Paid up Capital (In Lakhs)	Net Worth (In Lakhs)
1.	2024-25	Rs. 911	Rs. 7232.62
2.	2023-24	Rs. 911	Rs. 6465.17
3.	2022-23	Rs. 1	Rs. 2488.29

Also find enclosed herewith Certificate of Non-applicability of the compliance on Corporate Governance as required under Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st December, 2025 from M/s Avinash Gandhewar & Associates., a Company Secretary in Practice.

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

Please take the above on your record.

Thanking you,

Yours faithfully,

Thanking you,

Yours faithfully,

For DELAPLEX LIMITED

CS Manishraj Bhatt
Company Secretary cum Compliance Officer
Mem No: A63754

Encl.

1. PCS certificate



NON-APPLICABILITY OF THE COMPLIANCE ON CORPORATE GOVERNANCE

(Pursuant to Regulation 27(2)(A) of SEBI (LODR) Regulations, 2015r/w Section 11-B of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023)

To,

DELAPLEX LIMITED

(Formerly known as “Delaplex Private Limited”)

CIN: L72900MH2004PLC144498

Address: 554/31, Utkarsh Nagar, Near K.T. Nagar Katol Road,
Nagpur, Maharashtra, India, 440013.

Symbol: DELAPLEX

Dear Sir/ Ma'am,

Subject: Certificate of Non-Applicability of the compliance on Corporate Governance under Regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2025.

Dear Sir,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of:

- a. A listed entity having paid up equity share capital not exceeding rupees ten Crore and net worth not exceeding rupees twenty-five Crore, as on the last day of the previous financial year.
- b. The listed entity which has listed its specified securities on the SME Exchange.

The Company, Delaplex Limited has listed its specified securities on SME platform of National Stock Exchange of India (NSE Emerge). As the Company falls under the ambit of the aforesaid exemption as mentioned above **[Point b]** therefore, the compliance with the Corporate Governance provisions specified in the aforesaid Regulation shall not be applicable to the Company.

The paid-up equity capital and net worth of the Company for the **previous three financial years** is as follows:

Sr. No	Financial Year	Paid up Capital (In Lakhs)	Net Worth (In Lakhs)
1.	2024-25	Rs. 911	Rs. 7232.62
2.	2023-24	Rs. 911	Rs. 6465.17
3.	2022-23	Rs. 1	Rs. 2488.29

Therefore, the Company is not required to submit the Corporate Governance Report for the quarter ended on **31st December, 2025**.

Kindly take the same on your records.

Thanking You,

For M/s Avinash Gandhewar & Associates
Practicing Company Secretaries



CS Avinash Gandhewar
(Proprietor)

Membership No: 11197

COP No: 16490

UDIN: F011197G003391673

Peer Review Certificate No: 2718/2022

Date: 20th January, 2026

Place: Nagpur