IC ELECTRICALS COMPANY LIMITED

(Formerly IC Electricals Company Private Limited)

Trust & Technology Delivered

To
National Stock Exchange Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kulra Complex
Bandra- E Mumbai-400051

Date: 05-11-2026

Symbol: ICECLCO

Subject: Declaration for Non-applicability of Corporate Governance Provisions Integrated Filing (Governance)

Respected Sir/Madam,

In pursuant to the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and as per Regulation 15 of SEBI_(Listing Obligation and Disclosure Requirements) Regulation, 2015 the compliance with the Corporate Governance provisions as specified in Regulation 17 to 27 and clause (b) to (i) and (t) of sub regulation (2) of Regulation 46 and Para C, D and E of Schedule V of SEBI (LODR) shall not apply to a listed entity which has listed its specified securities on the SME Exchange.

Accordingly our Company IC Electricals Company Limited has listed its specified securities on NSE SME Exchange, it falls under the ambit of the aforesaid exemption. Hence, compliance with the Corporate Governance provisions specified in the aforesaid Regulation shall not be applicable to the Company.

Therefore, it is not required to submit report on compliance of Corporate Governance provisions specified in the aforesaid Regulations.

In reference to Section II-B (Report on Compliance with the Corporate Governance provisions specified in the LODR Regulations of Chapter II (Periodic Disclosures (Non-Financial) of the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 the company is submitting herewith the PCS certificate for non-applicability of the Corporate Governance provisions.

We request to kindly take the same on record

Thanking You

Your's faithfully

IC Electricals Company Limited

Subodh. Kumar

Subodh Kumar

(Company Secretary & Compliance Officer)

M. No. A 21928

Abhishek Singh Rawat & Associates
Company Secretaries

To,

IC Electricals Company Limited
156, 2nd Floor, DSIDC, Okhla Industrial Area Phase – 1
New Delhi – 110020.

Subject: Certificate of Non-Applicability of Corporate Governance as per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Ref – Report on Compliance with the Corporate Governance provisions specified in the LODR Regulations.

Respected Sir/Madam,

As per Section II- B (Report on compliance with the Corporate Governance provisions specified in the LODR Regulations) of Chapter II [Periodic Disclosures (Non-Financial)] of the Master Circular as per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, I certify that:

As per Regulation 15(2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (SEBI LODR)) and amendments thereof, 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 Regulation 46 and para C, D and E of Schedule V of SEBI (LODR) shall not apply, to a listed entity which has listed its specified securities on the SME Exchange.

As IC Electricals Company Limited (the Company) has listed its specified securities on NSE SME Exchange, the Company is not required to submit a Report on compliance with the Corporate Governance as per the provisions of regulation 27(2) of SEBI (LODR) for the quarter ended 30th September, 2026.

For Abhishek Singh Rawat & Associates
Company Secretaries

Abhishek Singh Rawat
Digitally signed by Abhishek Singh Rawat
Date: 2026.11.04 14:14:03 +05'30'

Abhishek Singh Rawat
Proprietor
ACS: 51829, COP No. 22980
Peer Review Certificate No.:5382/2023
UDIN: A051829H002143534
Date:04.11.2026
Place: New Delhi

OFFICE: HOUSE NO. 11, POCKET-5, MAYUR VIHAR PHASE – 1, NEW DELHI-110091.
EMAIL ID: CONNECTCSABHISHEK@GMAIL.COM; **MOBILE NO.:** 09599867598.