



Date: 16-01-2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051

Respected Sir/Ma'am,

Sub: Non-Applicability of the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on December 31, 2025.

Ref: Abhishek Integrations Limited (Symbol: AILIMITED)

With reference to the above captioned subject, this is to inform you that as per regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 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 **shall not apply in respect of listed entity which has listed its specified securities on the SME Exchange.**

Since our Company is **listed on SME platform of NSE Limited**, we hereby state that Company is exempted from filing of the Corporate Governance Report as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on December 31, 2025.

We have also attached the Practicing Company Secretary Certificate certifying that Paid-up Capital was below Rs. 10 Crore and Net worth was below Rs. 25 Crore as on March 31, 2025, March 31, 2024 and March 31, 2023 (as on the last day of the three previous financial years).

Kindly take this letter on your record and oblige us.

Thanking You.
Yours faithfully,

For, Abhishek Integrations Limited

Sanjay Narbada Dubey
Chairman & Managing Director
DIN: 02218614

Place: Ahmedabad



To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051

Dear Sir/Ma'am,

Sub: Certificate for Paid up Equity Share Capital and Net Worth of the Company as on last day of the three previous financial years, i.e. March 31, 2025, March 31, 2024 and March 31, 2023 respectively.

Ref: Abhishek Integrations Limited (Symbol: AILIMITED)

I, Hardikkumar Dhirubhai Jetani, Practicing Company Secretary, hereby certify that the Paid-up Capital and Net worth of Abhishek Integrations Limited as on March 31, 2025; March 31, 2024 and March 31, 2023 (as on the last day of the three previous financial years) are as under;

Sr. No.	Particulars	Amount (Rs. In Lacs) (Audited)		
		As on March 31, 2025	As on March 31, 2024	As on March 31, 2023
1.	Paid-up Capital (6021570 Equity Shares of Rs. 10/- each for FY 2024-25 and FY 2023-24) (3010785 Equity Shares of Rs. 10/- each for FY 2022-23)	602.16	602.16	301.08
2.	Net worth as per Section 2(57) of the Companies Act, 2013 (as amended)	1026.07	923.51	846.59

Moreover, the equity shares of the Company have been listed w.e.f. June 21, 2021 on NSE Emerge Platform.

For, Hardik Jetani & Associates
Company Secretaries
Peer Review Number: - 4579/2023

Date: 16/01/2026
Place: Ahmedabad



Hardikkumar Jetani
M. No.: F13678 COP: - 22171
UDIN: F013678G003327142