KALYANI COMMERCIALS LIMITED

Registered Office: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi- 110042
CIN L45300DL1985PLC021453
E-mail: kalyanicommercialslimited@gmail.com
Website: www.kalyanicommercials.com
Ph.: 011- 43063223, 011-47060223

21st July, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol: KALYANI **ISIN: INE610E01010**

Subject: Non-applicability of Corporate Governance Report on Kalyani Commercials Limited ("the Company") for the quarter ended on 30th June, 2026

Dear Sir(s),

With reference to captioned subject matter, please find enclosed herewith the Confirmation letter from Kalyani Commercials Limited ("**the Company**"), confirming the non-applicability of submission of Corporate Governance Report by the Company required under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June, 2026.

You are requested to kindly take the above information on your record.

Thanking you,

For & on behalf of
Kalyani Commercials Limited

SOURABH AGARWAL
Digitally signed by SOURABH AGARWAL
Date: 2026.07.21 11:46:37 +05'30'

Sourabh Agarwal
(Whole Time Director and CFO)
DIN: 02168346
Office Address: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042

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Non-applicability of the provisions pertaining to Corporate Governance on M/s. Kalyani Commercials Limited i.e., ("the Company") for the quarter ended on 30th June, 2026

Dear Sir(s),

As per ***Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015***, the provisions of Chapter IV of the said Listing Regulations, 2015 shall be applicable to all Companies whose specified securities are listed on any recognized stock exchange either on the main board or on SME Exchange or on institutional trading platform. However, 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 clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not be mandatory, for the time being, in respect of the following class of companies:

A. The listed entity having Paid up Equity Share Capital not exceeding Rs.10 Crore and Net Worth not exceeding Rs. 25 Crore, as on the last day of the financial year ended.

B. The Listed Entity which has listed its specified securities on the SME Exchange.

Further, it is provided that where the provisions of regulations specified becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements of those regulations within 6 months from the date on which the provisions became applicable to the listed entity.

In view of the aforesaid, I would like to apprise you that provisions stipulated under Regulations 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable on the Company since its paid-up equity share capital is INR 1,00,00,000/-(Rupees One Crore Only) and net worth is INR 22,19,25,060/- (Rupees Twenty- Two Crore Nineteen Lakh Twenty-five Thousand and Sixty Only) as on March 31, 2026 which is below the prescribed threshold limits as on the last day of the previous financial year.

This is for your information and record.

Thanking You,
Yours Faithfully,

For & on behalf of
Kalyani Commercials Limited

SOURABH AGARWAL
Digitally signed by SOURABH AGARWAL
Date: 2026.07.21 11:47:10 +05'30'

Sourabh Agarwal
(Whole time Director & CFO)
DIN: 02168346
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