



KAY CEE ENERGY & INFRA LIMITED

REGD. OFFICE: G-249, INDRAPRASTHA INDUSTRIAL AREA, ROAD NO. 5, OPPOSITE PASHAN BHAWAN, TALWANDI KOTA, KOTA-324005 RAJASTHAN. CIN: U74900RJ2015PLC046976

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(M): +91-6377208324/8829970700

Email: info@kayceeenergy.in

Website: <https://kayceeenergy.com/>

To,
The Listing Compliance Department
National Stock Exchange of India
Limited, Exchange Plaza, Plot no. C/l, G
Block, Bandra-Kurla Complex Bandra
(E) Mumbai - 400051.

Dear Sir/Madam,

Sub: Non-Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the financial year 2026-27.

REF: KAY CEE ENERGY & INFRA LIMITED (SCRIP CODE: KCEIL)

This is to certify that Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to the company as the company is listed on NSE Emerge ("SME Exchange"). Therefore, it is not required to submit report on Corporate Governance for the financial year 2026-27.

We would like to clarify that Regulation 23 (Related Party Transactions) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 is applicable to the Company considering the paid-up share capital being more than 10 crores. Accordingly, Company will submit the disclosure of related party transactions as per Regulation 23(9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015, wherever applicable.

We request to take the above information on your records.

Thanking You,

For, KAY CEE ENERGY & INFRA LIMITED

LOKENDRA JAIN
MANAGING DIRECTOR
DIN: 07071212

Date: 18th April, 2026
Place: Kota



HM & Associates

Company Secretaries

To,
The Board of Directors,
KAY CEE ENERGY & INFRA LIMITED,
G-249, Indraprastha Industrial Area,
Road No. 5, Opposite Pashan Bhawan,
Talwandi Kota, Rajasthan-324005 India

Sub: Non-Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015

Ref: KAY CEE ENERGY & INFRA LIMITED (SCRIP CODE: KCEIL)

The Provision of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with, regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to the company as the company is listed on NSE SME Exchange as on 31st March 2026. Therefore company is not required to submit Report on Corporate Governance for the financial year 2026-2027.

Kindly take the same in your records.

Thanking you,

Date: April 18th, 2026
Place: Ahmedabad

For, HM & Associates
Practicing Company Secretary
For, HM & ASSOCIATES
18/04/2026
PARTNER
CS Himanshu Gupta
Partner
FCS: 12183, CP No.:22596
Peer Review No.: 6987/2025
UDIN: F012183H000137198