

Date: 09/01/2026

To,
The General Manager,
Listing Department
National Stock
Exchange of India
Limited, Exchange
Plaza, Bandra Kurla
Complex, Mumbai –
400051.

SYMBOL: KEL

SUBJECT: NON — APPLICABILITY OF CORPORATE GOVERNANCE REPORT

Dear Sir / Madam,

As per the Regulation 15 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 under Chapter IV of the Listing Regulations, 2015 shall be applicable to all companies whose specified securities are listed on recognized stock exchange either on Main Board or SME Board or Institutional Trading Platform.

Further, the corporate governance provisions specified under Regulation 17, 18, 19, 20, 21, 22, 23, 24A, 25, 26 and 27 are not applicable to the Companies mentioned as under:

- a)The Companies 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 previous Financial Year;
- b)The Company which has listed its specified securities on the SME Exchange.

With respect to the same, we would like to draw your kind attention that the Company having its specified securities listed on the SME Platform of NSE; falls under criteria of Regulation 15(2)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and therefore, the Company is not required to submit Corporate Governance Report for the quarter ended December 31, 2025.

Kindly take the same on your record and acknowledge.

Yours faithfully,

For Kundan Edifice Limited

Divyansh 
Mukesh Gupta Digital signature by
Divyansh Mukesh Gupta
Date: 2026.01.09 09:46:44
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Divyansh Mukesh Gupta
DIN: 06846463
Managing Director

Kundan Edifice Limited

Regd. Ofc : A-201, 2nd Flr, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai East, Palghar - 401208

Works Vasai: Plot No 8, Lotus Industrial Park, Pelhar Village, Near Vasai Fata, Vasai East, Palghar- 401208

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