

**Date: 20/04/2026**

**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,

In reference to the above-captioned subject and in accordance with Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), read with Regulation 27(2) pertaining to the Corporate Governance Report, the said provisions are not applicable to companies whose specified securities are listed on the SME Platform of NSE.

Accordingly, the corporate governance provisions specified under Regulations 17, 18, 19, 20, 21, 22, 24A, 25, 26, and 27 of the SEBI LODR Regulations are not applicable to the Company. Further, pursuant to the amendment to Regulation 23 of the SEBI LODR Regulations, 2015 relating to related party transactions, effective from 1<sup>st</sup> April, 2025, the said regulation has become applicable to SME listed companies. In compliance with the same, the Company shall submit the requisite disclosures pertaining to related party transactions to NSE along with its financial statements for the financial year 2025–2026.

Additionally, we would like to draw your attention to the fact that the Company has its specified securities listed on the SME Platform of NSE and, therefore, is not required to submit the Corporate Governance Report for the quarter ended 31<sup>st</sup> March, 2026.

Kindly take the above information on your record.

**Yours faithfully,  
For Kundan Edifice Limited**

Divyansh  
Mukesh Gupta

Digitally signed by  
Divyansh Mukesh Gupta  
Date: 2026.04.20  
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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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